

# Societatea cu Răspundere Limitată "ARTA MOBILEI & COM"

ACTIVE

Moldova · 1010600021267

## SUMMARY

Societatea cu Răspundere Limitată "ARTA MOBILEI & COM" is an active societate cu răspundere limitată, incorporated in 2010 (about 16 years ago). It has 3 directors / officers on record and 2 shareholders.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Moldova                                               |
| Registration no.   | 1010600021267                                         |
| KYBE ID            | MD-1010600021267                                      |
| Legal form         | Societate cu răspundere limitată                      |
| Incorporated       | 2010-06-24                                            |
| Status             | active                                                |
| Registered address | MD-2089, mun. Chișinău, s. Ciorescu, A. Mateevici, 20 |

## RISK ASSESSMENT

**16**<sub>/100</sub> LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

+16

A director is shared across 123 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

EU\_FSF

Societatea cu Răspundere Limitată "ARTA MOBILEI & COM" matches **Societatea cu răspundere limitată A7** · UKR

### Sanctions match

OFAC

Societatea cu Răspundere Limitată "ARTA MOBILEI & COM" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

OWNERSHIP & PEOPLE

BALAN ADRIAN 0.50%

BALAN INA 99.50%

BALAN ADRIAN administrator

BALAN ADRIAN founder

BALAN INA founder

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.  
© KYBE · Generated 2026-09-02 · [www.kybe.io](http://www.kybe.io)