

Societatea cu Răspundere Limitată "MIȚVA-PRIM" ACTIVE

Moldova · 1010600024109

SUMMARY

Societatea cu Răspundere Limitată "MIȚVA-PRIM" 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.	1010600024109
KYBE ID	MD-1010600024109
Legal form	Societate cu răspundere limitată
Incorporated	2010-07-12
Status	active
Registered address	MD-2071, CHIȘINĂU BUIUCANI, mun. Chișinău, Alba-Iulia, 200/1, ap.(of.) 55

RISK ASSESSMENT

7 /100 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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "MIȚVA-PRIM" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "MIȚVA-PRIM" matches **Societatea cu răspundere limitată Prime Shipping** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "MIȚVA-PRIM" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

OWNERSHIP & PEOPLE

AMIROVA ZINAIDA 50.00%

BEZIAZÎCINAIA TATIANA 50.00%

AMIROV GAVRIIL administrator

AMIROVA ZINAIDA founder

BEZIAZÎCINAIA TATIANA 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.
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