

Firma de Producție și Comerț "PROPAGANDA" Societatea cu Răspundere Limitată

LIQUIDATED

Moldova · 1010602006149

SUMMARY

Firma de Producție și Comerț "PROPAGANDA" Societatea cu Răspundere Limitată is a societate cu răspundere limitată, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1010602006149
KYBE ID	MD-1010602006149
Legal form	Societate cu răspundere limitată
Incorporated	1997-03-31
Dissolved	2022-04-18
Status	liquidated
Registered address	MD-3100, BĂLȚI, mun. Bălți, Viteazul Mihai, 18

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

BABIN ALEXANDR matches **Babkin Aleksandr** · 423/2025

Sanctions match

EU_FSF

BABIN ALEXANDR matches **Alexandr Bas** · UKR

Sanctions match

UA_NSDC

BABIN ALEXANDR matches **Bas Alexander** · 726/2022

OWNERSHIP & PEOPLE

BABIN ALEXANDR	50.00%
MELNIC VEACESLAV	50.00%
MELNIC VEACESLAV	administrator
BABIN ALEXANDR	founder
MELNIC VEACESLAV	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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