

Societatea cu Răspundere Limitată "ASIA HUMAN RESOURCES"

ACTIVE

Moldova · 1011600000427

SUMMARY

Societatea cu Răspundere Limitată "ASIA HUMAN RESOURCES" is an active societate cu răspundere limitată, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011600000427
KYBE ID	MD-1011600000427
Legal form	Societate cu răspundere limitată
Incorporated	2011-01-13
Status	active
Registered address	MD-6801, IALOVENI, or. Ialoveni, Valea Trandafirilor, 2

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COJOCARU OLEG 100.00%

COJOCARU OLEG administrator

COJOCARU OLEG founder