

Organizația de Pază "CEZAR SECURITATE"

Societate cu Răspundere Limitată

LIQUIDATED

Moldova · 1011600005857

SUMMARY

Organizația de Pază "CEZAR SECURITATE" Societate cu Răspundere Limitată is a societate cu răspundere limitată, incorporated in 2011 (about 15 years ago). It has 4 directors / officers on record and 3 shareholders. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011600005857
KYBE ID	MD-1011600005857
Legal form	Societate cu răspundere limitată
Incorporated	2011-02-16
Dissolved	2018-02-07
Status	liquidated
Registered address	MD-2004, CHIȘINĂU BUIUCANI, mun. Chișinău, Columna, 170

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 96 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

CANADA

GRECU ALEXANDR matches **Alexander** · 929/2025

OWNERSHIP & PEOPLE

Societatea Comercială STARNET S.R.L. 70.00%

CODREAN GHEORGHE 25.00%

GRECU ALEXANDR 5.00%

CODREAN GHEORGHE administrator

CODREAN GHEORGHE founder

GRECU ALEXANDR founder

S.C. "STARNET" S.R.L. founder

CODREAN GHEORGHE lichidator

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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