

Firma de Producție și Comerț "NUCET"

Societate pe Acțiuni ACTIVE

Moldova · 1011600024807

SUMMARY

Firma de Producție și Comerț "NUCET" Societate pe Acțiuni is an active societate pe acțiuni, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011600024807
KYBE ID	MD-1011600024807
Legal form	Societate pe acțiuni
Incorporated	2011-07-12
Status	active
Registered address	MD-2001, CHIȘINĂU CENTRU, mun. Chișinău, Tighina, 49/3, ap. (of.) 54

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

Address shared by 154 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

PETROVSKY OLGA administrator

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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