

Întreprinderea cu Capital Străin "CARTON TRADE" Societate cu Răspundere Limitată

LIQUIDATED

Moldova · 1011600032181

SUMMARY

Întreprinderea cu Capital Străin "CARTON TRADE" Societate cu Răspundere Limitată is a societate cu răspundere limitată, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011600032181
KYBE ID	MD-1011600032181
Legal form	Societate cu răspundere limitată
Incorporated	2011-09-19
Dissolved	2023-08-10
Status	liquidated
Registered address	MD-2029, CHIȘINĂU BOTANICA, mun. Chișinău, Muncești șos., 799

RISK ASSESSMENT

22/100 **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.

Clustered address

Address shared by 34 companies

+6

Business fragmentation

A director is shared across 183 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

WEALTH INVESTMENT HOLDINGS INC 100.00%

LISHCHUK VITALIY administrator

BULGARU IGOR administrator al procesului de insolvabilitate

WEALTH INVESTMENT HOLDINGS INC 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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