

Societatea cu Răspundere Limitată "TANALIZE COSMETIC"

LIQUIDATED

Moldova · 1011600037821

SUMMARY

Societatea cu Răspundere Limitată "TANALIZE COSMETIC" 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.	1011600037821
KYBE ID	MD-1011600037821
Legal form	Societate cu răspundere limitată
Incorporated	2011-11-11
Dissolved	2021-03-15
Status	liquidated
Registered address	MD-2059, CHIȘINĂU RÎȘCANI, mun. Chișinău, Doina, 84A

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "TANALIZE COSMETIC" matches **Societatea cu răspundere limitată A7** · UKR

OWNERSHIP & PEOPLE

IBRAGHIMOV IAȘAR 100.00%

IBRAGHIMOV IAȘAR administrator

IBRAGHIMOV IAȘAR founder

