

Societatea cu Răspundere Limitată "INTERMARC GROUP" ACTIVE

Moldova · 1011600040454

SUMMARY

Societatea cu Răspundere Limitată "INTERMARC GROUP" is an active societate cu răspundere limitată, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011600040454
KYBE ID	MD-1011600040454
Legal form	Societate cu răspundere limitată
Incorporated	2011-11-25
Status	active
Registered address	MD-6801, IALOVENI, or. Ialoveni, Alexandru cel Bun, 49

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "INTERMARC GROUP" matches **Societatea cu răspundere limitată «Inter Tobacco»** · BLR

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "INTERMARC GROUP" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "INTERMARC GROUP" matches **Societatea cu răspundere limitată „Inkotech”** · UKR

OWNERSHIP & PEOPLE

GRECU LAURA 100.00%

ȘINCARUC NATALIA administrator

GRECU LAURA 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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