

Societatea cu Răspundere Limitată "MOLPAN PRODUCT" ACTIVE

Moldova · 1011605001865

SUMMARY

Societatea cu Răspundere Limitată "MOLPAN PRODUCT" is an active societate cu răspundere limitată, incorporated in 2011 (about 15 years ago). It has 5 directors / officers on record and 4 shareholders. Signals for review: its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011605001865
KYBE ID	MD-1011605001865
Legal form	Societate cu răspundere limitată
Incorporated	2011-08-01
Status	active
Registered address	MD-3436, rl. Hîncești, s. Mingir

RISK ASSESSMENT

28_{/100} ELEVATED 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 111 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFSocietatea cu Răspundere Limitată "MOLPAN PRODUCT" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFACSocietatea cu Răspundere Limitată "MOLPAN PRODUCT" matches **Societatea CU Raspundere limitata project invest company** · 726/2022

Sanctions match

OFAC

Societatea cu Răspundere Limitată "MOLPAN PRODUCT" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

OWNERSHIP & PEOPLE

LAZĂR MIRCEA	25.00%
LAZĂR SERGIU	10.00%
LAZĂR VALERIU	45.00%
LAZĂR VEACESLAV	20.00%
LAZĂR VEACESLAV	administrator
LAZĂR MIRCEA	founder
LAZĂR SERGIU	founder
LAZĂR VALERIU	founder
LAZĂR VEACESLAV	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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