

Societatea cu Răspundere Limitată

"MARIALEXPRIM" ACTIVE

Moldova · 1011608000825

SUMMARY

Societatea cu Răspundere Limitată "MARIALEXPRIM" is an active societate cu răspundere limitată, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011608000825
KYBE ID	MD-1011608000825
Legal form	Societate cu răspundere limitată
Incorporated	2011-07-08
Status	active
Registered address	MD-4228, rl. Ștefan Vodă, s. Popeasca, Ion Cazacu, 10

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 7 companies

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "MARIALEXPRIM" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

PĂDUREȚ ALEXANDRU 100.00%

PĂDUREȚ ALEXANDRU 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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