

Societatea cu Răspundere Limitată "TEHNO EXCLUSIV"

LIQUIDATED

Moldova · 1012600001591

SUMMARY

Societatea cu Răspundere Limitată "TEHNO EXCLUSIV" is a societate cu răspundere limitată, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1012600001591
KYBE ID	MD-1012600001591
Legal form	Societate cu răspundere limitată
Incorporated	2012-01-18
Dissolved	2021-06-04
Status	liquidated
Registered address	MD-2071, CHIȘINĂU BUIUCANI, mun. Chișinău, Ion Creangă, 6/V

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

BĂLĂNUȚĂ MARIN 100.00%

PRISĂCARU ALEXANDRU administrator

BĂLĂNUȚĂ MARIN founder

TIMOTIN VEACESLAV lichidator

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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