

Întreprinderea cu Capital Străin "CAMPUS PLUS" Societate cu Răspundere Limitată

LIQUIDATED

Moldova · 1012600003300

SUMMARY

Întreprinderea cu Capital Străin "CAMPUS PLUS" Societate cu Răspundere Limitată is a societate cu răspundere limitată, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record and 2 shareholders. Signals for review: its registered address is shared by 574 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Moldova
Registration no.	1012600003300
KYBE ID	MD-1012600003300
Legal form	Societate cu răspundere limitată
Incorporated	2012-01-31
Dissolved	2020-10-23
Status	liquidated
Registered address	MD-2032, CHIȘINĂU BOTANICA, mun. Chișinău, Grădina Botanică, 14/3, ap.(of.) 307

RISK ASSESSMENT

34_{/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.

Mass-registration address

+22

Registered address shared by 574 companies — letterbox / formation-agent

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

BERETTA MASSIMO 50.00%

MAGNANI ALBERTO 50.00%

BERETTA MASSIMO administrator

BERETTA MASSIMO founder

MAGNANI ALBERTO 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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