

Societatea cu Răspundere Limitată

"UZPRIMATEX" ACTIVE

Moldova · 1012600003746

SUMMARY

Societatea cu Răspundere Limitată "UZPRIMATEX" is an active 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 76 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1012600003746
KYBE ID	MD-1012600003746
Legal form	Societate cu răspundere limitată
Incorporated	2012-02-07
Status	active
Registered address	MD-2001, CHIȘINĂU CENTRU, mun. Chișinău, Tighina, 65

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 76 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

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

Sanctions match

OFACSocietatea cu Răspundere Limitată "UZPRIMATEX" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions matchEU_FSF

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

Sanctions matchBY_MVD

UZUN VLADIMIR matches **ULADZIMIR**

Sanctions matchBY_MVD

UZUN VLADIMIR matches **ULADZIMIR**

OWNERSHIP & PEOPLE

GODOROJA VASILE 30.00%

UZUN VLADIMIR 70.00%

UZUN VLADIMIR administrator

GODOROJA VASILE founder

UZUN VLADIMIR founder