

Întreprinderea cu Capital Străin "STOCCHI CONSULTING" Societate cu Răspundere Limitată

ACTIVE

Moldova · 1012600010632

SUMMARY

Întreprinderea cu Capital Străin "STOCCHI CONSULTING" Societate cu Răspundere Limitată is an active societate cu răspundere limitată, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1012600010632
KYBE ID	MD-1012600010632
Legal form	Societate cu răspundere limitată
Incorporated	2012-03-22
Status	active
Registered address	MD-2025, CHIȘINĂU CENTRU, mun. Chișinău, Acad. Natalia Gheorghiu, 30, ap.(of.) 262

RISK ASSESSMENT

12_{/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

Address shared by 139 companies

+12

OWNERSHIP & PEOPLE

STOCCHI MAURIZIO 100.00%

STOCCHI MAURIZIO administrator

STOCCHI MAURIZIO founder

