

# Întreprinderea cu Capital Străin "HSB ENTERPRISES" Societate cu Răspundere Limitată

ACTIVE

Moldova · 1012600032111

## SUMMARY

Întreprinderea cu Capital Străin "HSB ENTERPRISES" Societate cu Răspundere Limitată is an active societate cu răspundere limitată, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 574 companies.

## IDENTITY

|                    |                                                                                 |
|--------------------|---------------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                         |
| Registration no.   | 1012600032111                                                                   |
| KYBE ID            | MD-1012600032111                                                                |
| Legal form         | Societate cu răspundere limitată                                                |
| Incorporated       | 2012-10-11                                                                      |
| Status             | active                                                                          |
| Registered address | MD-2032, CHIȘINĂU BOTANICA, mun. Chișinău, Grădina Botanică, 14/3, ap.(of.) 307 |

## RISK ASSESSMENT

22/100

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.

### Mass-registration address

+22

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

## OWNERSHIP & PEOPLE

RAZA HABIB 100.00%

RAZA HABIB administrator

RAZA HABIB founder

