

Societatea cu Răspundere Limitată "PREZZIOSSIMI" ACTIVE

Moldova · 1012600040336

SUMMARY

Societatea cu Răspundere Limitată "PREZZIOSSIMI" is an active societate cu răspundere limitată, incorporated in 2012 (about 13 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1012600040336
KYBE ID	MD-1012600040336
Legal form	Societate cu răspundere limitată
Incorporated	2012-12-21
Status	active
Registered address	MD-2044, CHIȘINĂU CIOCANA, mun. Chișinău, Mircea cel Bătrîn bd., 13/2, ap.(of.) 3

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 54 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

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

OWNERSHIP & PEOPLE

CIOBANU INA 50.00%

CIOBANU LIDIA 50.00%

CIOBANU LIDIA administrator

CIOBANU INA founder

CIOBANU LIDIA 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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