

Întreprinderea Mixtă "INFINIT & STIL" S.R.L.

LIQUIDATED

Moldova · 1012602000266

SUMMARY

Întreprinderea Mixtă "INFINIT & STIL" S.R.L. is a societate cu răspundere limitată, incorporated in 2012 (about 14 years ago). It has 4 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1012602000266
KYBE ID	MD-1012602000266
Legal form	Societate cu răspundere limitată
Incorporated	2012-01-20
Dissolved	2021-06-15
Status	liquidated
Registered address	MD-3100, BĂLȚI, mun. Bălți, Burebista, 17

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 33 companies

SCREENING

Sanctions match

UA_NSDCZHU GALINA matches **Zhukova Halyna** · 82/2019

OWNERSHIP & PEOPLE

DOGAN SALIH 40.00%

PAVLIOGLO LUDMILA 10.00%

SELEZNEV VLADIMIR	40.00%
ZHU GALINA	10.00%
SELEZNEV VLADIMIR	administrator
DOGAN SALIH	founder
PAVLIOGLO LUDMILA	founder
SELEZNEV VLADIMIR	founder
ZHU GALINA	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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