

Agenția de Presă "ONIXMEDIA" Societate cu Răspundere Limitată

ACTIVE

Moldova · 1013600013021

SUMMARY

Agenția de Presă "ONIXMEDIA" Societate cu Răspundere Limitată is an active societate cu răspundere limitată, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1013600013021
KYBE ID	MD-1013600013021
Legal form	Societate cu răspundere limitată
Incorporated	2013-04-15
Status	active
Registered address	MD-2051, CHIȘINĂU BUIUCANI, mun. Chișinău, Sucevița, 16, ap. (of.) 11

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

LEBEDEV ALEXANDRU matches **Lebedev Aleksandr** · 23/2023

Sanctions match

UA_NSDC

LEBEDEV ALEXANDRU matches **Lebedev Alexandr** · 726/2022

Sanctions match

UA_NSDC

LEBEDEV ALEXANDRU matches **Lebedev Aleksandr** · 23/2023

Sanctions match

UA_NSDC

LEBEDEV ALEXANDRU matches **Lebedev Alexandr** · 726/2022

OWNERSHIP & PEOPLE

LEBEDEV ALEXANDRU 100.00%

LEBEDEV ALEXANDRU administrator

LEBEDEV ALEXANDRU 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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