

BANCA INTERNAȚIONALĂ DE INVESTIȚII ȘI DEZVOLTARE "MB" S.A. LIQUIDATED

Moldova · 1013600021800

SUMMARY

BANCA INTERNAȚIONALĂ DE INVESTIȚII ȘI DEZVOLTARE "MB" S.A. is a societate pe acțiuni de tip închis, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1013600021800
KYBE ID	MD-1013600021800
Legal form	Societate pe acțiuni de tip închis
Incorporated	2001-12-25
Dissolved	2016-04-18
Status	liquidated
Registered address	MD-2068, CHIȘINĂU RÎȘCANI, mun. Chișinău, Moscova bd., 21

RISK ASSESSMENT

28_{/100} ELEVATED 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

+12

Address shared by 83 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARCU SILVIA lichidator

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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