

Societatea cu Răspundere Limitată "MEDCLINIC INTERNATIONAL" ACTIVE

Moldova · 1014600037121

SUMMARY

Societatea cu Răspundere Limitată "MEDCLINIC INTERNATIONAL" is an active societate cu răspundere limitată, incorporated in 2014 (about 11 years ago). It has 2 directors / officers on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova).

IDENTITY

Jurisdiction	Moldova
Registration no.	1014600037121
KYBE ID	MD-1014600037121
Legal form	Societate cu răspundere limitată
Incorporated	2014-11-06
Status	active
Registered address	MD-2004, CHIȘINĂU BUIUCANI, mun. Chișinău, Serghei Lazo, 7

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 9 companies

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

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

Politically exposed person

MOLDOVANU MIHAIL matches **Mihail Moldovanu** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

BEJENARI SERGHEI 55.00%

MOLDOVANU MIHAIL 45.00%

POGOREVICI SERGIU administrator

MOLDOVANU MIHAIL 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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