

Societatea cu Răspundere Limitată "MASTERPRO-AUR" ACTIVE

Moldova · 1014602000673

SUMMARY

Societatea cu Răspundere Limitată "MASTERPRO-AUR" is an active societate cu răspundere limitată, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1014602000673
KYBE ID	MD-1014602000673
Legal form	Societate cu răspundere limitată
Incorporated	2014-03-03
Status	active
Registered address	MD-3100, BĂLȚI, mun. Bălți, Kiev, 114

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "MASTERPRO-AUR" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "MASTERPRO-AUR" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

Societatea cu Răspundere Limitată "MASTERPRO-AUR" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

EVCI MUSTAFA	50.00%
KEŞAN ANGELA	50.00%
KEŞAN ANGELA	administrator
EVCI MUSTAFA	founder
KEŞAN ANGELA	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.
© KYBE · Generated 2026-08-06 · www.kybe.io