

Societatea cu Răspundere Limitată "VLADMIH COMPANY" ACTIVE

Moldova · 1014602000950

SUMMARY

Societatea cu Răspundere Limitată "VLADMIH COMPANY" is an active societate cu răspundere limitată, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1014602000950
KYBE ID	MD-1014602000950
Legal form	Societate cu răspundere limitată
Incorporated	2014-03-14
Status	active
Registered address	MD-3100, BĂLȚI, mun. Bălți, Heciului, 31

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "VLADMIH COMPANY" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

NEGRU MARIAN 100.00%

NEGRU MARIAN administrator

NEGRU MARIAN 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 2026-08-04 · www.kybe.io