

Societatea cu Răspundere Limitată

"GRUPFIŞMARKET" ACTIVE

Moldova · 1014602003261

SUMMARY

Societatea cu Răspundere Limitată "GRUPFIŞMARKET" is an active societate cu răspundere limitată, incorporated in 2014 (about 11 years ago). It has 3 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1014602003261
KYBE ID	MD-1014602003261
Legal form	Societate cu răspundere limitată
Incorporated	2014-08-26
Status	active
Registered address	MD-3100, BĂLŢI, mun. Bălţi, N. Iorga, 6/1

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 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

COMAN ANDREI	33.30%
FEDOSEENKO ECATERINA	33.30%
PRISACARI ANATOLIE	33.40%
FEDOSEENKO ECATERINA	administrator
COMAN ANDREI	founder
FEDOSEENKO ECATERINA	founder
PRISACARI ANATOLIE	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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