

Societatea cu Răspundere Limitată "AP MAKERS"

LIQUIDATED

Moldova · 1015600024241

SUMMARY

Societatea cu Răspundere Limitată "AP MAKERS" is a societate cu răspundere limitată, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1015600024241
KYBE ID	MD-1015600024241
Legal form	Societate cu răspundere limitată
Incorporated	2015-07-15
Dissolved	2020-02-05
Status	liquidated
Registered address	MD-2025, CHIȘINĂU CENTRU, mun. Chișinău, Acad. Natalia Gheorghiu, 30, ap.(of.) 262

RISK ASSESSMENT

12/100 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 registered address

Address shared by 139 companies

+12

SCREENING

Sanctions match

Societatea cu Răspundere Limitată "AP MAKERS" matches Societatea cu răspundere limitată A7 · UKR

EU_FSF

Sanctions match

Societatea cu Răspundere Limitată "AP MAKERS" matches Okaf trading societatea cu raspundere limitata · 726/2022

OFAC

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "AP MAKERS" matches **Societatea cu răspundere limitată «Aeroscan»** ·
UKR

OWNERSHIP & PEOPLE

PEREGO ANDREA 100.00%

PEREGO ANDREA administrator

PEREGO ANDREA 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 2026-09-05 · www.kybe.io