

Societatea cu Răspundere Limitată "DG-COMPANY SERVICE" ACTIVE

Moldova · 1015600041600

SUMMARY

Societatea cu Răspundere Limitată "DG-COMPANY SERVICE" is an active societate cu răspundere limitată, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1015600041600
KYBE ID	MD-1015600041600
Legal form	Societate cu răspundere limitată
Incorporated	2015-12-21
Status	active
Registered address	MD-2002, CHIȘINĂU BOTANICA, mun. Chișinău, Decebal bd., 6

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

+12

Address shared by 52 companies

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "DG-COMPANY SERVICE" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "DG-COMPANY SERVICE" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "DG-COMPANY SERVICE" matches **Societatea cu răspundere limitată Intershipping Services** · UKR

OWNERSHIP & PEOPLE

GORȘA DENIS 100.00%

GORȘA DENIS administrator

GORȘA DENIS 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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