

Societatea cu Răspundere Limitată "ART-LUMINĂ"

ACTIVE

Moldova · 1015611002139

SUMMARY

Societatea cu Răspundere Limitată "ART-LUMINĂ" is an active societate cu răspundere limitată, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1015611002139
KYBE ID	MD-1015611002139
Legal form	Societate cu răspundere limitată
Incorporated	2015-11-24
Status	active
Registered address	MD-2072, CHIȘINĂU BOTANICA, mun. Chișinău, Muncești șos., 799/9

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "ART-LUMINĂ" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "ART-LUMINĂ" matches **Societatea cu răspundere limitată Gumich** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "ART-LUMINĂ" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

OWNERSHIP & PEOPLE

GARGALÎC IVAN 100.00%

GARGALÎC IVAN administrator

GARGALÎC IVAN 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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