

Societatea cu Răspundere Limitată "F.T.C. IMPEX"

ACTIVE

Moldova · 1016600001946

SUMMARY

Societatea cu Răspundere Limitată "F.T.C. IMPEX" is an active societate cu răspundere limitată, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1016600001946
KYBE ID	MD-1016600001946
Legal form	Societate cu răspundere limitată
Incorporated	2016-01-29
Status	active
Registered address	MD-2023, CHIȘINĂU CIOCANA, mun. Chișinău, Meșterul Manole, 5

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "F.T.C. IMPEX" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "F.T.C. IMPEX" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "F.T.C. IMPEX" matches **Societatea cu răspundere limitată „Inkotech”** · UKR

OWNERSHIP & PEOPLE

GLOBA IGOR 100.00%

GLOBA IGOR administrator

GLOBA IGOR 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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