

Societatea cu Răspundere Limitată "ART FLOR DELUX"

ACTIVE

Moldova · 1016600008853

SUMMARY

Societatea cu Răspundere Limitată "ART FLOR DELUX" is an active societate cu răspundere limitată, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Moldova
Registration no.	1016600008853
KYBE ID	MD-1016600008853
Legal form	Societate cu răspundere limitată
Incorporated	2016-03-22
Status	active
Registered address	MD-2012, CHIȘINĂU CENTRU, mun. Chișinău, Mihai Eminescu, 50

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 64 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "ART FLOR DELUX" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Politically exposed person

STOIAN MARIA matches **Maria Stoian** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

STOIAN MARIA 100.00%

STOIAN MARIA Administrator

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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