

Societatea cu Răspundere Limitată "WARTUNG SPECIAL CHEMICALS"

ACTIVE

Moldova · 1016600023447

SUMMARY

Societatea cu Răspundere Limitată "WARTUNG SPECIAL CHEMICALS" 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.	1016600023447
KYBE ID	MD-1016600023447
Legal form	Societate cu răspundere limitată
Incorporated	2016-07-27
Status	active
Registered address	MD-2071, CHIȘINĂU BUIUCANI, mun. Chișinău, Alba-Iulia, 75/G, ap.(of.) 205

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 5 companies

OWNERSHIP & PEOPLE

CORES GOMEZ ANGEL 100.00%

CORES GOMEZ ANGEL administrator

CORES GOMEZ ANGEL 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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