

Societatea cu Răspundere Limitată "BIOECOPHARM"

LIQUIDATED

Moldova · 1016600036368

SUMMARY

Societatea cu Răspundere Limitată "BIOECOPHARM" is a societate cu răspundere limitată, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1016600036368
KYBE ID	MD-1016600036368
Legal form	Societate cu răspundere limitată
Incorporated	2016-11-04
Dissolved	2020-01-31
Status	liquidated
Registered address	MD-6531, rl. Anenii Noi, s. Ruseni

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

EU_FSFSocietatea cu Răspundere Limitată "BIOECOPHARM" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match EU_FSF
Societatea cu Răspundere Limitată "BIOECOPHARM" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

- BELDEPOFARM S.R.L. 100.00%
 - HMELNIȚCHI OLEG administrator
 - "BELDEPOFARM" S.R.L. founder
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