

Întreprinderea cu Capital Străin "CROSSWELL INVESTMENTS LIMITED" S.R.L. LIQUIDATED

Moldova · 1016600037398

SUMMARY

Întreprinderea cu Capital Străin "CROSSWELL INVESTMENTS LIMITED" S.R.L. is a societate cu răspundere limitată, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1016600037398
KYBE ID	MD-1016600037398
Legal form	Societate cu răspundere limitată
Incorporated	1998-06-12
Dissolved	2017-03-22
Status	liquidated
Registered address	MD-2068, CHIȘINĂU RÎȘCANI, mun. Chișinău, Miron Costin, 7

RISK ASSESSMENT

6/100 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

Address shared by 48 companies

+6

OWNERSHIP & PEOPLE

CROSSWELL INVESTMENTS LIMITED 100.00%

DARIENCO IRINA administrator

CROSSWELL INVESTMENTS LIMITED 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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