

# Societatea cu Răspundere Limitată "SMILE TUR" ACTIVE

Moldova · 1016600040208

## SUMMARY

Societatea cu Răspundere Limitată "SMILE TUR" is an active societate cu răspundere limitată, incorporated in 2016 (about 9 years ago). It has 4 directors / officers on record and 2 shareholders.

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                           |
| Registration no.   | 1016600040208                                                     |
| KYBE ID            | MD-1016600040208                                                  |
| Legal form         | Societate cu răspundere limitată                                  |
| Incorporated       | 2016-12-07                                                        |
| Status             | active                                                            |
| Registered address | MD-2005, CHIȘINĂU RÎȘCANI, mun. Chișinău, Grigore Vieru bd., 21/2 |

## 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 "SMILE TUR" matches **Societatea cu răspundere limitată A7** · UKR

### Sanctions match

OFAC

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

### Sanctions match

EU\_FSF

Societatea cu Răspundere Limitată "SMILE TUR" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

GRIGOROȘCIUC ALEXANDRU 50.00%

ȘPAC IURIE 50.00%

GRIGOROȘCIUC ALEXANDRU administrator

ȘPAC IURIE administrator

GRIGOROȘCIUC ALEXANDRU founder

ȘPAC IURIE 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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