

# Societatea cu Răspundere Limitată "AMELY EXCLUSIVE" ACTIVE

Moldova · 1017600031108

## SUMMARY

Societatea cu Răspundere Limitată "AMELY EXCLUSIVE" is an active societate cu răspundere limitată, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record and 1 shareholder.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Moldova                                                         |
| Registration no.   | 1017600031108                                                   |
| KYBE ID            | MD-1017600031108                                                |
| Legal form         | Societate cu răspundere limitată                                |
| Incorporated       | 2017-07-19                                                      |
| Status             | active                                                          |
| Registered address | MD-2012, CHIȘINĂU RÎȘCANI, mun. Chișinău, Alexandru cel Bun, 83 |

## 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 39 companies

**+6**

## SCREENING

### Sanctions match

**EU\_FSF**Societatea cu Răspundere Limitată "AMELY EXCLUSIVE" matches **Societatea cu răspundere limitată A7** · UKR

## OWNERSHIP & PEOPLE

HARIN CRISTINA 100.00%

HARIN CRISTINA administrator

HARIN CRISTINA founder

