

Societatea cu Răspundere Limitată "PASSWORD" ACTIVE

Moldova · 1018600038171

SUMMARY

Societatea cu Răspundere Limitată "PASSWORD" is an active societate cu răspundere limitată, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1018600038171
KYBE ID	MD-1018600038171
Legal form	Societate cu răspundere limitată
Incorporated	2018-08-23
Status	active
Registered address	MD-2012, CHIȘINĂU CENTRU, mun. Chișinău, Alexandru cel Bun, 83

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 4 companies

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

OFAC

Societatea cu Răspundere Limitată "PASSWORD" matches **SOCIETATEA CU RASPUNDERE LIMITATA PROGLOBAL WORK** · fka

OWNERSHIP & PEOPLE

BOROVETS IVAN	50.00%
CEPUC IGOR	50.00%
CEPUC IGOR	administrator
BOROVETS IVAN	founder
CEPUC IGOR	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.
© KYBE · Generated 2026-09-03 · www.kybe.io