

Întreprinderea cu Capital Străin "KOTRANS-S" S.R.L. LIQUIDATED

Moldova · 1018603002421

SUMMARY

Întreprinderea cu Capital Străin "KOTRANS-S" S.R.L. is a societate cu răspundere limitată, incorporated in 1998 (about 27 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1018603002421
KYBE ID	MD-1018603002421
Legal form	Societate cu răspundere limitată
Incorporated	1998-12-08
Dissolved	2019-07-25
Status	liquidated
Registered address	MD-7339, rl. Cantemir, s. Hănăseni

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

Address shared by 38 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

KOLEDIN VALERII 100.00%

CODREANU VLADIMIR administrator

KOLEDIN VALERII founder

