

FIRMA "STRUȚ-AGRO" Societate cu Răspundere Limitată

ACTIVE

Moldova · 1018606002581

SUMMARY

FIRMA "STRUȚ-AGRO" Societate cu Răspundere Limitată is an active societate cu răspundere limitată, incorporated in 1999 (about 26 years ago). It has 4 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1018606002581
KYBE ID	MD-1018606002581
Legal form	Societate cu răspundere limitată
Incorporated	1999-11-11
Status	active
Registered address	MD-7201, ȘOLDĂNEȘTI, or. Șoldănești, 31 August, 1

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 6 companies

SCREENING

Sanctions match

EU_FSF

FIRMA "STRUȚ-AGRO" Societate cu Răspundere Limitată matches **RADIAL FIRM, societate cu răspundere limitată** · UKR

OWNERSHIP & PEOPLE

BABCINEȚCHI IGOR 15.00%

CHIȚINIUC VASILE 50.00%

COJOCARU NICOLAE 35.00%

CHIȚINIUC VASILE administrator

BABCINEȚCHI IGOR founder

CHIȚINIUC VASILE founder

COJOCARU NICOLAE 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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