

Societatea cu Răspundere Limitată "77 SOFTWARE" ACTIVE

Moldova · 1019600017870

SUMMARY

Societatea cu Răspundere Limitată "77 SOFTWARE" is an active societate cu răspundere limitată, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019600017870
KYBE ID	MD-1019600017870
Legal form	Societate cu răspundere limitată
Incorporated	2019-06-17
Status	active
Registered address	MD-2009, CHIȘINĂU CENTRU, mun. Chișinău, Mihail Kogălniceanu, 66, ap.(of.) 3

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 61 companies

SCREENING

Sanctions match

EU_FSFSocietatea cu Răspundere Limitată "77 SOFTWARE" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFACSocietatea cu Răspundere Limitată "77 SOFTWARE" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "77 SOFTWARE" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

GENNARI ENRICO 100.00%

GENNARI ENRICO administrator

GENNARI ENRICO 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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