

Societate cu răspundere limitată "CATALEIA TRANS" ACTIVE

Moldova · 1019600038651

SUMMARY

Societate cu răspundere limitată "CATALEIA TRANS" is an active societate cu răspundere limitată, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019600038651
KYBE ID	MD-1019600038651
Legal form	Societate cu răspundere limitată
Incorporated	2019-08-07
Status	active
Registered address	MD-3548, ORHEI, SUSLENI

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

Societate cu răspundere limitată "CATALEIA TRANS" matches **Societatea cu răspundere limitată «Volgotrans»** · UKR

Sanctions match

EU_FSF

Societate cu răspundere limitată "CATALEIA TRANS" matches **Societatea cu răspundere limitată A7** · UKR

OWNERSHIP & PEOPLE

DUCA LIUBA 100.00%

DUCA LIUBA Administrator

