

Societatea cu Răspundere Limitată "ATLAS TECHNOLOGY SOLUTIONS" ACTIVE

Moldova · 1019600054954

SUMMARY

Societatea cu Răspundere Limitată "ATLAS TECHNOLOGY SOLUTIONS" is an active societate cu răspundere limitată, incorporated in 2019 (about 6 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019600054954
KYBE ID	MD-1019600054954
Legal form	Societate cu răspundere limitată
Incorporated	2019-11-21
Status	active
Registered address	MD-2004, CHIȘINĂU RÎȘCANI, mun. Chișinău, Ivan Zaikin, 10, ap. (of.) 6

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

US_CSL

ATLAS TECHNOLOGY SOLUTIONS, INC. matches **ADVANCED TECHNOLOGY SOLUTIONS**

OWNERSHIP & PEOPLE

ATLAS TECHNOLOGY SOLUTIONS, INC. 100.00%

DONOGHUE PATRICK ROBERT administrator

FELIPE MARZAL SERGIO administrator

MC COY JAMES FRANCIS administrator

ATLAS TECHNOLOGY SOLUTIONS, INC. 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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