

Firma de Producție și Comerț "RADIANT" S.R.L.

LIQUIDATED

Moldova · 1019602008261

SUMMARY

Firma de Producție și Comerț "RADIANT" S.R.L. is a societate cu răspundere limitată, incorporated in 1996 (about 29 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 137 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019602008261
KYBE ID	MD-1019602008261
Legal form	Societate cu răspundere limitată
Incorporated	1996-11-15
Dissolved	2020-02-11
Status	liquidated
Registered address	MD-5945, rl. Fălești, s. Răuțel

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

Address shared by 137 companies

+12

OWNERSHIP & PEOPLE

PASECINIC VALENTINA 100.00%

PASECINIC VALENTINA administrator

PASECINIC VALENTINA 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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