

Firma Tehnico-Științifică de Producere și Comerț "DIAMANT" Societate cu Răspundere Limitată

LIQUIDATED

Moldova · 1019603003333

SUMMARY

Firma Tehnico-Științifică de Producere și Comerț "DIAMANT" Societate cu Răspundere Limitată is a societate cu răspundere limitată, incorporated in 1992 (about 33 years ago). It has 6 directors / officers on record and 5 shareholders. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Moldova
Registration no.	1019603003333
KYBE ID	MD-1019603003333
Legal form	Societate cu răspundere limitată
Incorporated	1992-09-10
Dissolved	2020-04-24
Status	liquidated
Registered address	MD-2014, CHIȘINĂU RÎȘCANI, mun. Chișinău, Moscova bd., 26, ap.(of.) 35

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

RUSU GHEORGHE matches Gheorghe RUSU

OWNERSHIP & PEOPLE

RUSU CAMELIA	20.00%
RUSU DIAMANTA	20.00%
RUSU GHEORGHE	20.00%
RUSU LAURA	20.00%
RUSU VALENTINA	20.00%
RUSU GHEORGHE	administrator
RUSU CAMELIA	founder
RUSU DIAMANTA	founder
RUSU GHEORGHE	founder
RUSU LAURA	founder
RUSU 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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