

Firma "ZGURCONIS" Societatea cu Răspundere Limitată

LIQUIDATED

Moldova · 1019607003124

SUMMARY

Firma "ZGURCONIS" Societatea cu Răspundere Limitată is a societate cu răspundere limitată, incorporated in 1999 (about 27 years ago). It has 3 directors / officers on record and 2 shareholders. Signals for review: its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019607003124
KYBE ID	MD-1019607003124
Legal form	Societate cu răspundere limitată
Incorporated	1999-06-18
Dissolved	2019-12-26
Status	liquidated
Registered address	MD-5234, rl. Drochia, s. Zgurița

RISK ASSESSMENT

28/100 ELEVATED 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 116 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Firma "ZGURCONIS" Societatea cu Răspundere Limitată matches Societatea cu răspundere limitată A7 · UKR

Sanctions match

EU_FSF

Firma "ZGURCONIS" Societatea cu Răspundere Limitată matches **RADIAL FIRM, societate cu răspundere limitată** · UKR

OWNERSHIP & PEOPLE

CALIDARII S.R.L. 50.00%

MELNIC PETRU 50.00%

CALDARE ION administrator

"CALIDARII" S.R.L. founder

MELNIC PETRU founder

TOPOR VICTOR lichidator

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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