

Centrul de Naturopatie "NATURION" Societate cu Răspundere Limitată

ACTIVE

Moldova · 1020606002128

SUMMARY

Centrul de Naturopatie "NATURION" Societate cu Răspundere Limitată is an active societate cu răspundere limitată, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1020606002128
KYBE ID	MD-1020606002128
Legal form	Societate cu răspundere limitată
Incorporated	2020-06-09
Status	active
Registered address	MD-4578, rl. Dubăsari, s. Oxentea

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

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

BEZNOS RUSLAN 100.00%

BEZNOS RUSLAN administrator

BEZNOS RUSLAN 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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