

Societatea cu Răspundere Limitată "NETSALE MARKET" ACTIVE

Moldova · 1021600022321

SUMMARY

Societatea cu Răspundere Limitată "NETSALE MARKET" is an active societate cu răspundere limitată, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1021600022321
KYBE ID	MD-1021600022321
Legal form	Societate cu răspundere limitată
Incorporated	2021-05-18
Status	active
Registered address	MD-2068, CHIȘINĂU RÎȘCANI, mun. Chișinău, Florilor, 16/2, ap. (of.) 5

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 27 companies

SCREENING

Sanctions match

EU_FSFSocietatea cu Răspundere Limitată "NETSALE MARKET" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFACSocietatea cu Răspundere Limitată "NETSALE MARKET" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

Societatea cu Răspundere Limitată "NETSALE MARKET" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

AKHRAMOVICH SIARHEI	80.00%
ZVIAZHYNSKI ALIAKSANDR	20.00%
ZASTÎNCEANU VIOREL	administrator
AKHRAMOVICH SIARHEI	founder
ZVIAZHYNSKI ALIAKSANDR	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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