

Societatea cu Răspundere Limitată "PRO MIXTAL"

ACTIVE

Moldova · 1021600031369

SUMMARY

Societatea cu Răspundere Limitată "PRO MIXTAL" is an active societate cu răspundere limitată, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1021600031369
KYBE ID	MD-1021600031369
Legal form	Societate cu răspundere limitată
Incorporated	2021-07-26
Status	active
Registered address	MD-2060, CHIȘINĂU BOTANICA, mun. Chișinău, Cuza-Vodă bd., 17/1, ap.(of.) 159

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "PRO MIXTAL" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "PRO MIXTAL" matches **LAGGAR PRO, societate cu răspundere limitată** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "PRO MIXTAL" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

OWNERSHIP & PEOPLE

CEBOTARI CRISTIAN 100.00%

CEBOTARI CRISTIAN administrator

CEBOTARI CRISTIAN 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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