

Societatea cu Răspundere Limitată "BOOKZONE" ACTIVE

Moldova · 1021600042976

SUMMARY

Societatea cu Răspundere Limitată "BOOKZONE" is an active societate cu răspundere limitată, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1021600042976
KYBE ID	MD-1021600042976
Legal form	Societate cu răspundere limitată
Incorporated	2021-10-22
Status	active
Registered address	MD-2005, CHIȘINĂU RÎȘCANI, mun. Chișinău, Mitropolit Gavriil Bănulescu-Bodoni, 59, ap.(of.) 3

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

OWNERSHIP & PEOPLE

MUNTEANU FLORIN 100.00%

ENCEANU FLORIN administrator

ENCEANU FLORIN founder