

Societatea cu Răspundere Limitată "LEMAX LOGISTIC" ACTIVE

Moldova · 1021606001885

SUMMARY

Societatea cu Răspundere Limitată "LEMAX LOGISTIC" 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.	1021606001885
KYBE ID	MD-1021606001885
Legal form	Societate cu răspundere limitată
Incorporated	2021-07-08
Status	active
Registered address	MD-5401, REZINA, or. Rezina, 27 August, 64

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "LEMAX LOGISTIC" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

COVALCIUC MAXIM 100.00%

COVALCIUC MAXIM administrator

COVALCIUC MAXIM 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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