

Societatea cu Răspundere Limitată "FLINOLUX" ACTIVE

Moldova · 1021609000786

SUMMARY

Societatea cu Răspundere Limitată "FLINOLUX" is an active societate cu răspundere limitată, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1021609000786
KYBE ID	MD-1021609000786
Legal form	Societate cu răspundere limitată
Incorporated	2021-06-01
Status	active
Registered address	MD-3644, rl. Ungheni, s. Floreni

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 20 companies

SCREENING

Sanctions match

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

Sanctions match

OFACSocietatea cu Răspundere Limitată "FLINOLUX" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSFSocietatea cu Răspundere Limitată "FLINOLUX" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

GUIBAN IANIS 100.00%

GUIBAN IANIS administrator

GUIBAN OLESEA administrator

GUIBAN IANIS 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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