

Societatea cu Răspundere Limitată "SMA GROWTH DEVELOPMENT" ACTIVE

Moldova · 1023606004569

SUMMARY

Societatea cu Răspundere Limitată "SMA GROWTH DEVELOPMENT" is an active societate cu răspundere limitată, incorporated in 2023 (about 3 years ago). It has 4 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023606004569
KYBE ID	MD-1023606004569
Legal form	Societate cu răspundere limitată
Incorporated	2023-08-23
Status	active
Registered address	MD-2004, CHIȘINĂU RÎȘCANI, mun. Chișinău, Ivan Zaikin, 10, ap. (of.) 6

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PANĂ ADRIAN 100.00%

BALICA MARGARITA administrator

PANĂ ANA-MARIA administrator

BALICA MARGARITA founder

PANĂ ANA-MARIA founder

