

Societatea cu Răspundere Limitată "YARIK-NIKOLAS MIEL"

ACTIVE

Moldova · 1024607010337

SUMMARY

Societatea cu Răspundere Limitată "YARIK-NIKOLAS MIEL" is an active societate cu răspundere limitată, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024607010337
KYBE ID	MD-1024607010337
Legal form	Societate cu răspundere limitată
Incorporated	2024-12-02
Status	active
Registered address	MD-3018, rl. Soroca, s. Dărcăuți

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 47 companies

OWNERSHIP & PEOPLE

CATLABUGA NATALIA administrator

CATLABUGA NATALIA 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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