

Societatea cu Răspundere Limitată "MARINA CIUBOTARU"

ACTIVE

Moldova · 1024609003607

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1024609003607
KYBE ID	MD-1024609003607
Legal form	Societate cu răspundere limitată
Incorporated	2024-05-24
Status	active
Registered address	MD-3601, UNGHENI, mun. Ungheni, Burebista, 39, ap.(of.) 26

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

EU_FSF

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

OWNERSHIP & PEOPLE

CIUBOTARU MARINA administrator

CIUBOTARU MARINA founder

