

Societatea cu Răspundere Limitată "TRANSPRUT MOVE" ACTIVE

Moldova · 1025600041335

SUMMARY

Societatea cu Răspundere Limitată "TRANSPRUT MOVE" is an active societate cu răspundere limitată, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025600041335
KYBE ID	MD-1025600041335
Legal form	Societate cu răspundere limitată
Incorporated	2025-07-03
Status	active
Registered address	MD-2003, mun. Chișinău, or. Durlești, Păcii, 22

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "TRANSPRUT MOVE" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "TRANSPRUT MOVE" matches **Societatea cu răspundere limitată «Volgotrans»** · UKR

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

PRUTEANU MARIA administrator

PRUTEANU SANDU 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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