

Societatea cu Răspundere Limitată "IURMAR CONSTRUCT" ACTIVE

Moldova · 1025603005259

SUMMARY

Societatea cu Răspundere Limitată "IURMAR CONSTRUCT" is an active societate cu răspundere limitată, incorporated in 2025. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025603005259
KYBE ID	MD-1025603005259
Legal form	Societate cu răspundere limitată
Incorporated	2025-10-20
Status	active
Registered address	MD-7322, rl. Cantemir, s. Coștangalia

RISK ASSESSMENT

13_{/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 49 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "IURMAR CONSTRUCT" matches **Societatea cu răspundere limitată A7** · UKR

OWNERSHIP & PEOPLE

HARITON IURIE administrator

HARITON IURIE 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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