

FIRMA DE PRODUCTIE SI COMERT "SORBAIT" SRL

ACTIVE

Moldova · 1130713

SUMMARY

FIRMA DE PRODUCTIE SI COMERT "SORBAIT" SRL is an active societate cu răspundere limitată, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1130713
KYBE ID	MD-1130713
Legal form	Societate cu răspundere limitată
Incorporated	1997-01-14
Status	active
Registered address	MD-2001, CHIȘINĂU, RÎȘCANI CHIȘINĂU, Albișoara, 22, ap.(of.) 107

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

COSEC VLADIMIR 50.00%

FROLOVA LIUDMILA 50.00%

COSEC VLADIMIR administrator

COSEC VLADIMIR founder

FROLOVA LIUDMILA 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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