

FIRMA "DANLEN" SOCIETATEA CU RASPUNDERE LIMITATA

ACTIVE

Moldova · 120965

SUMMARY

FIRMA "DANLEN" SOCIETATEA CU RASPUNDERE LIMITATA is an active societate cu răspundere limitată, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	120965
KYBE ID	MD-120965
Legal form	Societate cu răspundere limitată
Incorporated	1993-01-19
Status	active
Registered address	MD-2023, CHIȘINĂU, CIOCANA CHIȘINĂU, Vadul lui Vodă, 74, ap. (of.) 13

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 8 companies

SCREENING

Sanctions match

EU_FSF

FIRMA "DANLEN" SOCIETATEA CU RASPUNDERE LIMITATA matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

FIRMA "DANLEN" SOCIETATEA CU RASPUNDERE LIMITATA matches **RADIAL FIRM, societate cu răspundere limitată** · UKR

Sanctions match

OFAC

FIRMA "DANLEN" SOCIETATEA CU RASPUNDERE LIMITATA matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

TARAN SERGHEI 50.00%

VACARCIUC SIMION 50.00%

TARAN SERGHEI administrator

TARAN SERGHEI founder

VACARCIUC SIMION 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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