

SOCIETATEA CU RASPUNDERE LIMITATA

"BALCHIROM" ACTIVE

Moldova · 128345

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "BALCHIROM" is an active societate cu răspundere limitată, incorporated in 1992 (about 33 years ago). It has 5 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	128345
KYBE ID	MD-128345
Legal form	Societate cu răspundere limitată
Incorporated	1992-09-29
Status	active
Registered address	MD-2044, CHIȘINĂU, CIOCANA CHIȘINĂU, Russo Alecu, 55/2, ap. (of.) 27

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 7 companies

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

BALITCHI NICOLAI	25.00%
BALITCHI ROMAN	25.00%
BALITCHI VITALII	25.00%
CHIRICA MIHAI	25.00%
BALITCHII NICOLAI	administrator
BALITCHI NICOLAI	founder
BALITCHI ROMAN	founder
BALITCHI VITALII	founder
CHIRICA MIHAI	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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