

SOCIETATEA CU RASPUNDERE LIMITATA INTREPRINDEREA STIINTIFICA DE PRODUCERE "TEHNOSOFT" ACTIVE

Moldova · 167892

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA INTREPRINDEREA STIINTIFICA DE PRODUCERE "TEHNOSOFT" is an active societate cu răspundere limitată, incorporated in 1992 (about 33 years ago). It has 3 directors / officers on record and 2 shareholders. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Moldova
Registration no.	167892
KYBE ID	MD-167892
Legal form	Societate cu răspundere limitată
Incorporated	1992-10-21
Status	active
Registered address	MD-2001, CHIȘINĂU, CENTRU CHIȘINĂU, Ștefan cel Mare și Sfânt bd., 65

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

UA_NSDC

VLADIMIROV VLADIMIR matches **Vladimirov Vladimir** · 772/2023

Sanctions match

UA_NSDC

VLADIMIROV VLADIMIR matches **Vladimirov Vladimir** · 772/2023

Sanctions match

EU_FSF

VLADIMIROV VLADIMIR matches Vladimir Vladimirovič VLADIMIROV · UKR

Sanctions match

EU_FSF

VLADIMIROV VLADIMIR matches Vladimir Vladimirovič VLADIMIROV · UKR

Sanctions match

EU_FSF

VLADIMIROV VLADIMIR matches Vladimir Vladimirovitj VLADIMIROV · UKR

Sanctions match

EU_FSF

VLADIMIROV VLADIMIR matches Vladimir Vladimirovitj VLADIMIROV · UKR

Special-interest / adverse record

UK_DISQUALIFIED

VLADIMIROV VLADIMIR matches Vladimir VLADIMIROV

OWNERSHIP & PEOPLE

MOLOJEN LIUDMILA 10.00%

VLADIMIROV VLADIMIR 90.00%

VLADIMIROV VLADIMIR administrator

MOLOJEN LIUDMILA founder

VLADIMIROV VLADIMIR founder