

CASA DE SCHIMB VALUTAR "ALLEGRO"

SOCIETATE CU RASPUNDERE LIMITATA

ACTIVE

Moldova · 174175

SUMMARY

CASA DE SCHIMB VALUTAR "ALLEGRO" SOCIETATE CU RASPUNDERE LIMITATA is an active societate cu răspundere limitată, incorporated in 1993 (about 32 years ago). It has 5 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	174175
KYBE ID	MD-174175
Legal form	Societate cu răspundere limitată
Incorporated	1993-11-26
Status	active
Registered address	MD-2005, CHIȘINĂU, RÎȘCANI CHIȘINĂU, Tănase Constantin, 9

RISK ASSESSMENT

6/100 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 34 companies

SCREENING

Sanctions match

EU_FSFSOCIETATEA CU RASPUNDERE LIMITATA "GAMA" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSFSOCIETATEA CU RASPUNDERE LIMITATA "GAMA" matches **Societatea cu răspundere limitată Gumich** · UKR

Sanctions match

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

OWNERSHIP & PEOPLE

SOCIETATEA CU RASPUNDERE LIMITATA "GAMA" 40.00%

OSTAPOV LEONID 25.00%

OSTAPOV VALERI 25.00%

SUROVTOV VLADIMIR 10.00%

JELTAC ILIE administrator

OSTAPOV LEONID founder

OSTAPOV VALERI founder

SOCIETATEA CU RASPUNDERE LIMITATA "GAMA" founder

SUROVTOV VLADIMIR 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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