

SOCIETATEA CU RASPUNDERE LIMITATA

"RUMEX-PLUS" ACTIVE

Moldova · 231973

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "RUMEX-PLUS" 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.	231973
KYBE ID	MD-231973
Legal form	Societate cu răspundere limitată
Incorporated	1993-06-11
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 "RUMEX-PLUS" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

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

Sanctions match

US_CSLSOCIETATEA CU RASPUNDERE LIMITATA "RUMEX-PLUS" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

COSTISIN SERGHEI 50.00%

ERMIZIN ANDREI 50.00%

COSTISIN SERGHEI administrator

COSTISIN SERGHEI founder

ERMIZIN ANDREI 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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