

SOCIETATEA CU RASPUNDERE LIMITATA

"BALMISOL-MB" ACTIVE

Moldova · 23518958

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "BALMISOL-MB" is an active societate cu răspundere limitată, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	23518958
KYBE ID	MD-23518958
Legal form	Societate cu răspundere limitată
Incorporated	2000-06-23
Status	active
Registered address	MD-6435, NISPORENI, SOLTĂNEȘTI

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 6 companies

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "BALMISOL-MB" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

SOCIETATEA CU RASPUNDERE LIMITATA "BALMISOL-MB" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "BALMISOL-MB" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

BALMUS MIHAIL 100.00%

BALMUS MIHAIL administrator

BALMUS MIHAIL 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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