

FIRMA DE PRODUCTIE "LASCAR" S.R.L. LIQUIDATED

Moldova · 250149

SUMMARY

FIRMA DE PRODUCTIE "LASCAR" S.R.L. is a societate cu răspundere limitată, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	250149
KYBE ID	MD-250149
Legal form	Societate cu răspundere limitată
Incorporated	1992-06-30
Dissolved	2000-12-27
Status	liquidated
Registered address	MD-6813, IALOVENI, COSTEȘTI

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 42 companies

OWNERSHIP & PEOPLE

69 PERSOANE FIZICE, MEMBRI AI COLECTIVULUI DE MUNCA 100.00%

SULA GRIGORE administrator

69 PERSOANE FIZICE, MEMBRI AI COLECTIVULUI DE MUNCA 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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