

CENTRUL MEDICAL "MACODA" SRL ACTIVE

Moldova · 253589

SUMMARY

CENTRUL MEDICAL "MACODA" SRL is an active societate cu răspundere limitată, incorporated in 1992 (about 33 years ago). It has 4 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	253589
KYBE ID	MD-253589
Legal form	Societate cu răspundere limitată
Incorporated	1992-09-28
Status	active
Registered address	MD-2012, CHIȘINĂU, CENTRU CHIȘINĂU, 31 August 1989, 63

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOGHEAN CONSTANTIN 30.00%

BOOHEAN MARIA 30.00%

GORBACEVA LARISA 20.00%

SNEGUR JEORJETA 20.00%

BOGHEAN CONSTANTIN administrator

BOGHEAN CONSTANTIN founder

BOOHEAN MARIA founder

GORBACEVA LARISA founder

SNEGUR JEORJETA founder

