

INTREPRINDEREA CU CAPITAL STRAIN "PASAM INTERNATIONAL" S.R.L. ACTIVE

Moldova · 26072012

SUMMARY

INTREPRINDEREA CU CAPITAL STRAIN "PASAM INTERNATIONAL" S.R.L. 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.	26072012
KYBE ID	MD-26072012
Legal form	Societate cu răspundere limitată
Incorporated	2000-04-05
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

OWNERSHIP & PEOPLE

MIZRAK CANAN 100.00%

MIZRAK CANAN administrator

MIZRAK CANAN 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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