

FIRMA "SERCO-RENUME" SRL ACTIVE

Moldova · 2979012

SUMMARY

FIRMA "SERCO-RENUME" SRL is an active societate cu răspundere limitată, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	2979012
KYBE ID	MD-2979012
Legal form	Societate cu răspundere limitată
Incorporated	1997-07-09
Status	active
Registered address	MD-2028, CHIȘINĂU, CENTRU CHIȘINĂU, Hîncești șos., 61

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

COZIN SERGIU 50.00%

SERBIN VICTOR 50.00%

SERBIN VICTOR administrator

COZIN SERGIU founder

SERBIN VICTOR 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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