

SOCIEATATEA PE ACTIUNI "SOLTANESTI"

LIQUIDATED

Moldova · 30371

SUMMARY

SOCIEATATEA PE ACTIUNI "SOLTANESTI" is a societate pe acțiuni de tip închis, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	30371
KYBE ID	MD-30371
Legal form	Societate pe acțiuni de tip închis
Incorporated	1993-06-16
Dissolved	2000-04-27
Status	liquidated
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 4 companies

OWNERSHIP & PEOPLE

BALMUS MIHAI administrator

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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