

SOCIETATEA CU RASPUNDERE LIMITATA "APT-ALAI"

ACTIVE

Moldova · 325529

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "APT-ALAI" is an active societate cu răspundere limitată, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Moldova
Registration no.	325529
KYBE ID	MD-325529
Legal form	Societate cu răspundere limitată
Incorporated	1993-01-15
Status	active
Registered address	MD-7727, IALOVENI, RĂZENI

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 198 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match	EU_FSF
SOCIETATEA CU RASPUNDERE LIMITATA "APT-ALAI" matches Societatea cu răspundere limitată A7 · UKR	
Sanctions match	OFAC
SOCIETATEA CU RASPUNDERE LIMITATA "APT-ALAI" matches OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA · RUSSIA-EO14024	
Sanctions match	US_CSL

SOCIETATEA CU RASPUNDERE LIMITATA "APT-ALAI" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Politically exposed person

MUNTEANU GHEORGHE matches **Gheorghe Munteanu** — member of the Senate of Romania

Politically exposed person

MUNTEANU GHEORGHE matches **Gheorghe Munteanu** — senator

OWNERSHIP & PEOPLE

MUNTEANU GHEORGHE 51.00%

POPA IURIE 49.00%

MUNTEANU GHEORGHE administrator

MUNTEANU GHEORGHE founder

POPA IURIE 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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