

SOCIETATEA CU RASPUNDERE LIMITATA

"TERMINUS" ACTIVE

Moldova · 3359017

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "TERMINUS" 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.	3359017
KYBE ID	MD-3359017
Legal form	Societate cu răspundere limitată
Incorporated	1997-08-06
Status	active
Registered address	MD-2012, CHIȘINĂU, CENTRU CHIȘINĂU, 31 August 1989, 63

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.

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "TERMINUS" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

MARTINIUC DAN 50.00%

MARTINIUC VALERIU 50.00%

MARTINIUC DAN administrator

MARTINIUC DAN founder

MARTINIUC VALERIU 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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