

SOCIETATEA CU RASPUNDERE LIMITATA "NUCO-PRIM" ACTIVE

Moldova · 3733011

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "NUCO-PRIM" 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.	3733011
KYBE ID	MD-3733011
Legal form	Societate cu răspundere limitată
Incorporated	1997-09-01
Status	active
Registered address	MD-2069, CHIȘINĂU, BUIUCANI CHIȘINĂU, Calea Ieșilor, 15/A

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 35 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "NUCO-PRIM" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "NUCO-PRIM" matches **Societatea cu răspundere limitată Prime Shipping** · UKR

Sanctions match

OFAC

SOCIETATEA CU RASPUNDERE LIMITATA "NUCO-PRIM" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

OWNERSHIP & PEOPLE

BRINZA SIMION 50.00%

RUSSU GRIGORE 50.00%

BOCANCEA DUMITRU administrator

BRINZA SIMION founder

RUSSU GRIGORE 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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