

INTREPRINDEREA MIXTA "FRANCO-MOLDAVE DISTRIBUTION" S.R.L.

LIQUIDATED

Moldova · 474157

SUMMARY

INTREPRINDEREA MIXTA "FRANCO-MOLDAVE DISTRIBUTION" S.R.L. is a societate cu răspundere limitată, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	474157
KYBE ID	MD-474157
Legal form	Societate cu răspundere limitată
Incorporated	1995-03-14
Dissolved	1998-06-15
Status	liquidated
Registered address	MD-2019, CHIȘINĂU, CENTRU CHIȘINĂU, Costiujeni, 14

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 5 companies

OWNERSHIP & PEOPLE

FIRMA COMERCIALA DE PRODUCTIE "TRANSROUTE-EUROPA" SRL 40.82%

FIRMA "SARL F.L.AUTO" 59.18%

TIMPEU ANDREI administrator

FIRMA COMERCIALA DE PRODUCTIE "TRANSROUTE-EUROPA" SRL founder

FIRMA "SARL F.L.AUTO" founder

