

FIRMA DE PRODUCTIE SI COMERT "LICARIRE" SRL

ACTIVE

Moldova · 494375

SUMMARY

FIRMA DE PRODUCTIE SI COMERT "LICARIRE" SRL is an active societate cu răspundere limitată, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	494375
KYBE ID	MD-494375
Legal form	Societate cu răspundere limitată
Incorporated	1995-04-06
Status	active
Registered address	MD-2036, CHIȘINĂU, CIOCANA CHIȘINĂU, Cărmidarilor, 37

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VILCU ELENA 50.00%
VILCU VALERIU 50.00%
VILCU VALERIU administrator
VILCU ELENA founder
VILCU VALERIU founder

