

SOCIETATEA CU RASPUNDERE LIMITATA

"NIDUIS" ACTIVE

Moldova · 501196

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "NIDUIS" is an active societate cu răspundere limitată, incorporated in 1995 (about 31 years ago). It has 7 directors / officers on record and 6 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	501196
KYBE ID	MD-501196
Legal form	Societate cu răspundere limitată
Incorporated	1995-04-26
Status	active
Registered address	MD-2028, CHIȘINĂU, CENTRU CHIȘINĂU, Hîncești șos., 61

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 4 companies

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

DAINEAC ALEXANDRU 15.00%

DUDARI ION 17.00%

IORDANOV ION 17.00%

MARCENCO ANATOLIE 16.00%

NICOLAEV VASILE 20.00%

STUPCINA LIUDMILA 15.00%

NICOLAEV VASILE administrator

DAINEAC ALEXANDRU founder

DUDARI ION founder

IORDANOV ION founder

MARCENCO ANATOLIE founder

NICOLAEV VASILE founder

STUPCINA LIUDMILA 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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