

FIRMA DE PRODUCTIE SI COMERT "ASTRO PLUS" SRL

ACTIVE

Moldova · 534434

SUMMARY

FIRMA DE PRODUCTIE SI COMERT "ASTRO PLUS" SRL is an active societate cu răspundere limitată, incorporated in 1995 (about 31 years ago). It has 4 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	534434
KYBE ID	MD-534434
Legal form	Societate cu răspundere limitată
Incorporated	1995-04-17
Status	active
Registered address	MD-4301, CĂUȘENI, CĂUȘENI, Eminescu Mihai, 31

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 108 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GLODEA SEMION 33.29%

RUSSU VICTOR 33.29%

SURDU MIHAIL 33.40%

SURDU MIHAI administrator

GLODEA SEMION founder

RUSSU VICTOR founder

SURDU MIHAIL founder

