

# SOCIETATEA CU RASPUNDERE LIMITATA

## "INFOMOND-CONTACT" ACTIVE

Moldova · 5367015

### SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "INFOMOND-CONTACT" is an active societate cu răspundere limitată, incorporated in 1997 (about 28 years ago). It has 4 directors / officers on record and 4 shareholders. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

### IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Moldova                                           |
| Registration no.   | 5367015                                           |
| KYBE ID            | MD-5367015                                        |
| Legal form         | Societate cu răspundere limitată                  |
| Incorporated       | 1997-10-29                                        |
| Status             | active                                            |
| Registered address | MD-2012, CHIȘINĂU, CENTRU CHIȘINĂU, București, 67 |

### RISK ASSESSMENT

**16**<sub>/100</sub> 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 80 companies — business-splitting (дробление) pattern

### SCREENING

#### Sanctions match

**EU\_FSF**

SOCIETATEA CU RASPUNDERE LIMITATA "INFOMOND-CONTACT" matches **Societatea cu răspundere limitată A7** · UKR

#### Sanctions match

**EU\_FSF**

SOCIETATEA CU RASPUNDERE LIMITATA "INFOMOND-CONTACT" matches **Societatea cu răspundere limitată „Inkotech”** · UKR

#### Politically exposed person

AVRAM CONSTANTIN matches **Constantin Avram** — member of the Chamber of Deputies of Romania

**Politically exposed person**

AVRAM NICOLAE matches **Nicolae Avram** — member of the Senate of Romania

**OWNERSHIP & PEOPLE**

AVRAM CONSTANTIN 30.00%

AVRAM NICOLAE 30.00%

GUSAN NICOLAE 20.00%

VORNICU RUSLAN 20.00%

AVRAM CONSTANTIN administrator

AVRAM CONSTANTIN founder

AVRAM NICOLAE founder

GUSAN NICOLAE founder

VORNICU RUSLAN founder