

REPREZENTANTA DIN MOLDOVA A FIRMEI FRANCEZE "BERGERAT MONNOYEUR INTERNATIONAL" S.R.L. ACTIVE

Moldova · 5528019

SUMMARY

REPREZENTANTA DIN MOLDOVA A FIRMEI FRANCEZE "BERGERAT MONNOYEUR INTERNATIONAL" S.R.L. is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	5528019
KYBE ID	MD-5528019
Legal form	Reprezentanța întreprinderii nerezidente străine
Incorporated	1997-11-07
Status	active
Registered address	MD-2005, CHIȘINĂU, RÎȘCANI CHIȘINĂU, Tănase Constantin, 9

RISK ASSESSMENT

6/100 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.

Clustered address

Address shared by 34 companies

+6

OWNERSHIP & PEOPLE

ALFRED MEGVERDIDJIAN administrator

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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