

SOCIETATEA CU RASPUNDERE LIMITATA "VETA PLUS MS"

ACTIVE

Moldova · 5724014

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "VETA PLUS MS" is an active societate cu răspundere limitată, incorporated in 1997 (about 28 years ago). It has 6 directors / officers on record and 5 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	5724014
KYBE ID	MD-5724014
Legal form	Societate cu răspundere limitată
Incorporated	1997-11-19
Status	active
Registered address	MD-2001, CHIȘINĂU, CENTRU CHIȘINĂU, Negruzzi Constantin bd., 7

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 6 companies

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "VETA PLUS MS" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

SOCIETATEA CU RASPUNDERE LIMITATA "VETA PLUS MS" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

SOCIETATEA CU RASPUNDERE LIMITATA "VETA PLUS MS" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

GRACIOVA LIUDMILA 20.00%

SIMAGUSTIN MIHAI 20.00%

SITNIC ALEXANDRU 20.00%

STAMATIN ANASTASIA 20.00%

VAREMEZ LIUBA 20.00%

SIMAGUSTIN MIHAI administrator

GRACIOVA LIUDMILA founder

SIMAGUSTIN MIHAI founder

SITNIC ALEXANDRU founder

STAMATIN ANASTASIA founder

VAREMEZ LIUBA founder