

SOCIETATEA CU RASPUNDERE LIMITATA

"GRUPA-CH" ACTIVE

Moldova · 596156

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "GRUPA-CH" is an active societate cu răspundere limitată, incorporated in 1995 (about 30 years ago). It has 3 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	596156
KYBE ID	MD-596156
Legal form	Societate cu răspundere limitată
Incorporated	1995-11-01
Status	active
Registered address	MD-2012, CHIȘINĂU, BUIUCANI CHIȘINĂU, Mateevici A., 34

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 5 companies

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "GRUPA-CH" matches **Societatea cu răspundere limitată Gumich** · UKR

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "GRUPA-CH" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

INTREPRINDEREA "GAZ-DESAGA" SRL 50.00%

CRAVCENCO ANDREI 25.00%

LUPASCO MARIA 25.00%

CRAVCENCO ANDREI administrator

CRAVCENCO ANDREI founder

INTREPRINDEREA "GAZ-DESAGA" SRL founder

LUPASCO MARIA 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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