

SOCIETATEA CU RASPUNDERE LIMITATA "RESTAURANTUL BUCURESTI" ACTIVE

Moldova · 657637

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "RESTAURANTUL BUCURESTI" is an active societate cu răspundere limitată, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	657637
KYBE ID	MD-657637
Legal form	Societate cu răspundere limitată
Incorporated	1996-02-02
Status	active
Registered address	MD-2005, CHIȘINĂU, RIȘCANI CHIȘINĂU, Tănase Constantin, 9

RISK ASSESSMENT

22_{/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

+6

Address shared by 34 companies

Business fragmentation

+16

A director is shared across 132 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MORARU GHEORGHE 100.00%

MORARU GHEORGHE administrator

MORARU GHEORGHE founder

