

FIRMA DE PRODUCTIE SI COMERT "VIANI" S.R.L.

ACTIVE

Moldova · 717690

SUMMARY

FIRMA DE PRODUCTIE SI COMERT "VIANI" S.R.L. is an active societate cu răspundere limitată, incorporated in 1996 (about 30 years ago). It has 4 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	717690
KYBE ID	MD-717690
Legal form	Societate cu răspundere limitată
Incorporated	1996-03-19
Status	active
Registered address	MD-2028, CHIȘINĂU, CENTRU CHIȘINĂU, Hîncești șos., 60/2, ap. (of.) 46

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 7 companies

OWNERSHIP & PEOPLE

DANILA NINA 20.00%

DANILA VITALIE 53.00%

TURCAN VIACESLAV 27.00%

HARITON IURIE administrator

DANILA NINA founder

DANILA VITALIE founder

TURCAN VIACESLAV founder

