

FILIALA A FIRMEI UNGARE "CLINSON KFT EXPORT-IMPORT" IN MOLDOVA

ACTIVE

Moldova · 837832

SUMMARY

FILIALA A FIRMEI UNGARE "CLINSON KFT EXPORT-IMPORT" IN MOLDOVA is an active company, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	837832
KYBE ID	MD-837832
Legal form	Sucursala întreprinderii nerezidente străine
Incorporated	1996-05-02
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

+6

Address shared by 34 companies

SCREENING

Sanctions match

UA_NSDC

FADEEV ALEXANDR matches **Fadeev Aleksandr** · 82/2023

Sanctions match

OFAC

FADEEV ALEXANDR matches **ALEXANDR DEEV** · RUSSIA-EO14024

Sanctions match

US_CSL

FADEEV ALEXANDR matches **ALEXANDR DEEV** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

CLINSON KFT EXPORT-IMPORT 100.00%

FADEEV ALEXANDR administrator

CLINSON KFT EXPORT-IMPORT 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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