

FIRMA DE PRODUCERE SI COMERT "ARMIR" SRL

ACTIVE

Moldova · 99896

SUMMARY

FIRMA DE PRODUCERE SI COMERT "ARMIR" SRL is an active societate cu răspundere limitată, incorporated in 1995 (about 30 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	99896
KYBE ID	MD-99896
Legal form	Societate cu răspundere limitată
Incorporated	1995-09-21
Status	active
Registered address	MD-3006, SOROCA, SOROCA, Ștefan cel Mare, 12

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

OWNERSHIP & PEOPLE

MIHAIL TAMAZLICARI 50.00%

SUSTERMAN ARCADII 50.00%

SUSTERMAN ARCADII administrator

MIHAIL TAMAZLICARI founder

SUSTERMAN ARCADII founder

