

MOLDAVIAN EXCHANGE SRL ACTIVE

Romania · J22/16/2002

SUMMARY

MOLDAVIAN EXCHANGE SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/16/2002
KYBE ID	RO-J22_16_2002
Incorporated	2002-01-09
Status	active
Registered address	Str. CUZA VODA 1A, Municipiul Iași, Iași

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BĂLĂNESCU SORIN administrator

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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