

MOLDASAN SRL

DISSOLVED

Romania · J22/2534/1993

SUMMARY

MOLDASAN SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2534/1993
KYBE ID	RO-J22_2534_1993
Incorporated	1993-10-14
Status	dissolved
Registered address	P-ta. UNIRII 6, Municipiul Iași, Iași

RISK ASSESSMENT

13/100 **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 20 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

CANADAANTON VICTORIA matches **Victoria** · aka

OWNERSHIP & PEOPLE

ANTON VICTORIA administrator

SIRGHI MARIA administrator

