

GALERIILE MOLDOVA S.R.L. LIQUIDATION

Romania · J22/4357/2021

SUMMARY

GALERIILE MOLDOVA S.R.L. is a company, incorporated in 2021 (about 4 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/4357/2021
KYBE ID	RO-J22_4357_2021
Incorporated	2021-12-21
Status	liquidation
Registered address	LUNCII 16, 707257 Sat Valea Lungă, Comuna Holboca, Iași

RISK ASSESSMENT

8/100 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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MOTOHOI DANIEL 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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