

Societatea cu Răspundere Limitată "CAMIRNAR" LIQUIDATED

Moldova · 1002603002015

SUMMARY

Societatea cu Răspundere Limitată "CAMIRNAR" is a societate cu răspundere limitată, incorporated in 2003 (about 23 years ago). It has 5 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1002603002015
KYBE ID	MD-1002603002015
Legal form	Societate cu răspundere limitată
Incorporated	2003-01-31
Dissolved	2026-02-09
Status	liquidated
Registered address	MD-3901, CAHUL, mun. Cahul, Alexandru Lipcan, 136

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 7 companies

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "CAMIRNAR" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "CAMIRNAR" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSF

OWNERSHIP & PEOPLE

CARA SPIRIDON	25.00%
LEȘAN LILIA	25.00%
NAREICO OLEG	50.00%
POSTU ION	administrator
CARA SPIRIDON	founder
LEȘAN LILIA	founder
NAREICO OLEG	founder
CARA SPIRIDON	lichidator