

SOCIETATEA CU RĂSPUNDERE LIMITATĂ

"LADONEX" ACTIVE

Moldova · 1003600000028

SUMMARY

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "LADONEX" is an active societate cu răspundere limitată, incorporated in 1995 (about 30 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003600000028
KYBE ID	MD-1003600000028
Legal form	Societate cu răspundere limitată
Incorporated	1995-09-28
Status	active
Registered address	MD-2001, CHIȘINĂU CENTRU, mun. Chișinău, C. Negruzzi, 2/2

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 77 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "LADONEX" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "LADONEX" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "LADONEX" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

MORARU NICOLAE 100.00%

MORARU RADU administrator

MORARU NICOLAE founder

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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