

Societatea cu Răspundere Limitată

"LOVILIA" LIQUIDATED

Moldova · 1003602022648

SUMMARY

Societatea cu Răspundere Limitată "LOVILIA" is a societate cu răspundere limitată, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003602022648
KYBE ID	MD-1003602022648
Legal form	Societate cu răspundere limitată
Incorporated	2002-08-23
Dissolved	2021-06-21
Status	liquidated
Registered address	MD-3151, mun. Bălți, s. Elizaveta, Soltîs I. pasaj, 6

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 5 companies

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

OWNERSHIP & PEOPLE

BEJAN AUREL 50.00%

BEJAN VERA 50.00%

BEJAN VERA administrator

BEJAN AUREL founder

BEJAN VERA founder