

Societatea cu Răspundere Limitată "BOLIVIAN" ACTIVE

Moldova · 1003602032247

SUMMARY

Societatea cu Răspundere Limitată "BOLIVIAN" is an active societate cu răspundere limitată, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003602032247
KYBE ID	MD-1003602032247
Legal form	Societate cu răspundere limitată
Incorporated	1999-03-10
Status	active
Registered address	MD-3100, BĂLȚI, mun. Bălți, Industrială, 4

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "BOLIVIAN" matches **Societatea cu răspundere limitată «Aeroscan»** · UKR

OWNERSHIP & PEOPLE

DREAVA TATIANA 100.00%

PODUREAC VALENTINA administrator

DREAVA TATIANA 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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