

Societatea cu Răspundere Limitată "ITRIANDR" LIQUIDATED

Moldova · 1003605008937

SUMMARY

Societatea cu Răspundere Limitată "ITRIANDR" is a societate cu răspundere limitată, incorporated in 1996 (about 30 years ago). It has 4 directors / officers on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Moldova
Registration no.	1003605008937
KYBE ID	MD-1003605008937
Legal form	Societate cu răspundere limitată
Incorporated	1996-01-29
Dissolved	2025-02-15
Status	liquidated
Registered address	MD-4111, rl. Cimișlia, s. Fetița

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 22 companies

+6

Business fragmentation

A director is shared across 66 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

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

Sanctions match

OFAC

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

Sanctions match EU_FSF
Societatea cu Răspundere Limitată "ITRIANDR" matches **Societatea cu răspundere limitată „Inkotech”** · UKR

Politically exposed person
POSTICA ANDREI matches **Andrei Postică** — member of the Senate of Romania

OWNERSHIP & PEOPLE

BIVOL VERA	32.00%
CUBASOV ANDREI	32.00%
POSTICA ANDREI	36.00%
RĂZMERIȚĂ NICOLAE	administrator
BIVOL VERA	founder
CUBASOV ANDREI	founder
POSTICA ANDREI	founder