

Societatea cu Răspundere Limitată "ILIANDR" LIQUIDATED

Moldova · 1003609014824

SUMMARY

Societatea cu Răspundere Limitată "ILIANDR" is a societate cu răspundere limitată, incorporated in 1997 (about 29 years ago). It has 4 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003609014824
KYBE ID	MD-1003609014824
Legal form	Societate cu răspundere limitată
Incorporated	1997-08-29
Dissolved	2018-02-08
Status	liquidated
Registered address	MD-3601, UNGHENI, mun. Ungheni, Națională, 17

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 "ILIANDR" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

EU_FSF

OWNERSHIP & PEOPLE

BEREGOI SERGIU 20.00%

GHIȚA VALENTINA 30.00%

JOACĂBINE ILIE 30.00%

SALCUȚAN ANDREI 20.00%

JOACĂBINE ILIE administrator

BEREGOI SERGIU founder

GHIȚA VALENTINA founder

JOACĂBINE ILIE founder

SALCUȚAN ANDREI founder