

# Societatea cu Răspundere Limitată

## "CVADRO" LIQUIDATED

Moldova · 1004600005721

### SUMMARY

Societatea cu Răspundere Limitată "CVADRO" is a societate cu răspundere limitată, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record and 1 shareholder.

### IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Moldova                                                        |
| Registration no.   | 1004600005721                                                  |
| KYBE ID            | MD-1004600005721                                               |
| Legal form         | Societate cu răspundere limitată                               |
| Incorporated       | 1992-07-30                                                     |
| Dissolved          | 2021-03-01                                                     |
| Status             | liquidated                                                     |
| Registered address | MD-2005, CHIȘINĂU RÎȘCANI, mun. Chișinău, Constantin Tănase, 9 |

### RISK ASSESSMENT

**6**/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 24 companies

**+6**

### SCREENING

#### Sanctions match

**EU\_FSF**Societatea cu Răspundere Limitată "CVADRO" matches **Societatea cu răspundere limitată A7** · UKR

#### Sanctions match

**OFAC**Societatea cu Răspundere Limitată "CVADRO" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

## Sanctions match

US\_CSL

Societatea cu Răspundere Limitată "CVADRO" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

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## OWNERSHIP & PEOPLE

MUSIN ANA 100.00%

SATAROVICI OLEG administrator

MUSIN ANA founder

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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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