

SOCIETATEA CU RĂSPUNDERE LIMITATĂ

"LADA" LIQUIDATED

Moldova · 1004600041598

SUMMARY

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "LADA" is a societate cu răspundere limitată, incorporated in 1992 (about 33 years ago). It has 4 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600041598
KYBE ID	MD-1004600041598
Legal form	Societate cu răspundere limitată
Incorporated	1992-10-08
Dissolved	2014-11-25
Status	liquidated
Registered address	MD-2045, CHIȘINĂU RÎȘCANI, mun. Chișinău, Costin Miron, 19/5, ap.(of.) 77

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "LADA" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "LADA" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSF

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "LADA" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

LADAN SERGHEI	50.00%
LADAN SIMION	50.00%
LADAN SIMION	administrator
LADAN SERGHEI	founder
LADAN SIMION	founder
GONȚA NICOLAE	lichidator

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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