

Societatea cu Răspundere Limitată "ALANTA-FARM"

ACTIVE

Moldova · 1004600062885

SUMMARY

Societatea cu Răspundere Limitată "ALANTA-FARM" is an active societate cu răspundere limitată, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600062885
KYBE ID	MD-1004600062885
Legal form	Societate cu răspundere limitată
Incorporated	2004-11-02
Status	active
Registered address	MD-2009, CHIȘINĂU CENTRU, mun. Chișinău, Vlaicu Pârcălab, 12, ap.(of.) 1A

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "ALANTA-FARM" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "ALANTA-FARM" matches **Societatea cu răspundere limitată «Aeroscan»**
· UKR

OWNERSHIP & PEOPLE

COJUHARI ALEXANDRU 100.00%

COJUHARI ALEXANDRU administrator

COJUHARI ALEXANDRU 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.
© KYBE · Generated 2026-09-02 · www.kybe.io