

SOCIETATEA CU RĂSPUNDERE LIMITATĂ

"VOAL" ACTIVE

Moldova · 1004602004094

SUMMARY

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "VOAL" is an active societate cu răspundere limitată, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004602004094
KYBE ID	MD-1004602004094
Legal form	Societate cu răspundere limitată
Incorporated	1996-09-04
Status	active
Registered address	MD-3100, BĂLȚI, mun. Bălți, Sofia, 27

RISK ASSESSMENT

13/100 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

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

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

EU_FSF

Sanctions match

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

OFAC

Sanctions match

EU_FSF

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "VOAL" matches **Societatea cu răspundere limitată «Volgotrans»** ·
UKR

OWNERSHIP & PEOPLE

CAZACU IACOV 50.00%

DABIJA TUDOR 50.00%

DABIJA TUDOR administrator

CAZACU IACOV founder

DABIJA TUDOR 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.
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