

Societatea cu Răspundere Limitată "SWEET LIFE"

LIQUIDATED

Moldova · 1005600028477

SUMMARY

Societatea cu Răspundere Limitată "SWEET LIFE" is a societate cu răspundere limitată, incorporated in 2005 (about 21 years ago). It has 4 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005600028477
KYBE ID	MD-1005600028477
Legal form	Societate cu răspundere limitată
Incorporated	2005-06-22
Dissolved	2016-04-01
Status	liquidated
Registered address	MD-2069, CHIȘINĂU BUIUCANI, mun. Chișinău, Calea Ieșilor, 23, ap.(of.) 54

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "SWEET LIFE" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "SWEET LIFE" matches **Societatea cu răspundere limitată Gumich** · UKR

Sanctions match

UA_NSDC

STARODUBOVA IRINA matches **Starova Irina** · 813/2023

OWNERSHIP & PEOPLE

PAUTOVA TATIANA	20.00%
STARODUBOVA IRINA	80.00%
POLITANSCAIA ANGELA	administrator
PAUTOVA TATIANA	founder
STARODUBOVA IRINA	founder
STAROSTENCO LIDIA	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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