

Societatea cu Răspundere Limitată "COLISEUM PALACE"

ACTIVE

Moldova · 1006600007682

SUMMARY

Societatea cu Răspundere Limitată "COLISEUM PALACE" is an active societate cu răspundere limitată, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006600007682
KYBE ID	MD-1006600007682
Legal form	Societate cu răspundere limitată
Incorporated	2006-02-17
Status	active
Registered address	MD-2068, CHIȘINĂU RÎȘCANI, mun. Chișinău, N. Dîmo, 21

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

BODIAGIN OLEKSANDR matches Butiagin Aleksandr · 68/2025

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "COLISEUM PALACE" matches Societatea cu răspundere limitată A7 · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "COLISEUM PALACE" matches Okaf trading societatea cu raspundere limitata · 726/2022

OWNERSHIP & PEOPLE

TRITTICO HOLDINGS LIMITED 100.00%

BODIAGIN OLEKSANDR administrator

TRITTICO HOLDINGS LIMITED founder

RAȚA OLGA 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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