

Societatea Comercială "OLCRIOLIT PLUS" S.R.L.

LIQUIDATED

Moldova · 1007600003588

SUMMARY

Societatea Comercială "OLCRIOLIT PLUS" S.R.L. is a societate cu răspundere limitată, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1007600003588
KYBE ID	MD-1007600003588
Legal form	Societate cu răspundere limitată
Incorporated	2007-01-19
Dissolved	2021-12-29
Status	liquidated
Registered address	MD-2036, CHIȘINĂU CIOCANA, mun. Chișinău, Uzinelor, 12

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COLESNICOV VICTOR 100.00%

COLESNICOV VICTOR administrator

COLESNICOV VICTOR founder

CUPRIANOV IURII lichidator

