

Societatea cu Răspundere Limitată

"SAGHIT" LIQUIDATED

Moldova · 1009608000325

SUMMARY

Societatea cu Răspundere Limitată "SAGHIT" is a societate cu răspundere limitată, incorporated in 1996 (about 29 years ago). It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1009608000325
KYBE ID	MD-1009608000325
Legal form	Societate cu răspundere limitată
Incorporated	1996-11-14
Dissolved	2009-02-17
Status	liquidated
Registered address	MD-5716, rl. Căușeni, s. Copanca, Kirov, 4

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 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

OWNERSHIP & PEOPLE

ANTOHI ANDREI 20.00%

RACICAUSCAS VITALII 80.00%

ANTOHI ANDREI founder

RACICAUSCAS VITALII founder