

SOCIETATEA CU RĂSPUNDERE LIMITATĂ

"VITARUS-PRIM" LIQUIDATED

Moldova · 1010600010708

SUMMARY

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "VITARUS-PRIM" is a societate cu răspundere limitată, incorporated in 1998 (about 27 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1010600010708
KYBE ID	MD-1010600010708
Legal form	Societate cu răspundere limitată
Incorporated	1998-11-16
Dissolved	2011-04-26
Status	liquidated
Registered address	MD-2004, CHIȘINĂU BUIUCANI, mun. Chișinău, Columna, 135, ap. (of.) 101

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

EU_FSF

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "VITARUS-PRIM" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "VITARUS-PRIM" matches **Societatea cu răspundere limitată Prime Shipping** · UKR

Sanctions match

OFAC

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "VITARUS-PRIM" matches **OKAF TRADING SOCIETATEA CU RĂSPUNDERE LIMITATĂ** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

CIORICI ȘTEFAN 50.00%

PISTRUI ANATOLIE 50.00%

CIORICI ȘTEFAN administrator

CIORICI ȘTEFAN founder

PISTRUI ANATOLIE 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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