

Societatea cu Răspundere Limitată "MEDIA CURIER"

LIQUIDATED

Moldova · 1010600030331

SUMMARY

Societatea cu Răspundere Limitată "MEDIA CURIER" is a societate cu răspundere limitată, incorporated in 2010 (about 15 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1010600030331
KYBE ID	MD-1010600030331
Legal form	Societate cu răspundere limitată
Incorporated	2010-09-06
Dissolved	2017-03-01
Status	liquidated
Registered address	MD-2012, CHIȘINĂU RÎȘCANI, mun. Chișinău, Alexandru cel Bun, 83

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 39 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Sanctions match

CHITORAGA DUMITRU matches **Dumitru CHITOROAGĂ** · MDA**EU_FSF**

Sanctions match

CANADA

CHITORAGA DUMITRU matches **Dumitru Chitoroagă** · Moldova

Sanctions match EU_FSF

CHITORAGA DUMITRU matches **Dumitru CHITOROAGĂ** · MDA

Sanctions match CANADA

CHITORAGA DUMITRU matches **Dumitru Chitoroagă** · Moldova

Sanctions match EU_FSF

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

Sanctions match OFAC

Societatea cu Răspundere Limitată "MEDIA CURIER" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match US_CSL

Societatea cu Răspundere Limitată "MEDIA CURIER" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

CHITORAGA DUMITRU 100.00%

CHITORAGA DUMITRU administrator

CHITORAGA DUMITRU founder

CHITOROG LIDIA lichidator