

Societatea cu Răspundere Limitată "DELIS MARKET" ACTIVE

Moldova · 1010600031442

SUMMARY

Societatea cu Răspundere Limitată "DELIS MARKET" is an active societate cu răspundere limitată, incorporated in 2010 (about 15 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1010600031442
KYBE ID	MD-1010600031442
Legal form	Societate cu răspundere limitată
Incorporated	2010-09-20
Status	active
Registered address	MD-2020, CHIȘINĂU RÎȘCANI, mun. Chișinău, Ankara, 6

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 104 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

UA_NSDC

IONIȚA ELENA matches **Іона Елена** · 698/2024

Sanctions match

UA_NSDC

IONIȚA ELENA matches **Iona Elena** · 698/2024

OWNERSHIP & PEOPLE

Întreprinderea cu Capital Străin LAPMOL S.R.L. 100.00%

IONIȚA ELENA administrator

"LAPMOL" S.R.L. 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.
© KYBE · Generated 2026-08-17 · www.kybe.io