

Societatea cu Răspundere Limitată "ANTALEROM" LIQUIDATED

Moldova · 1011600006474

SUMMARY

Societatea cu Răspundere Limitată "ANTALEROM" is a societate cu răspundere limitată, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011600006474
KYBE ID	MD-1011600006474
Legal form	Societate cu răspundere limitată
Incorporated	2011-02-23
Dissolved	2021-09-27
Status	liquidated
Registered address	MD-2071, CHIȘINĂU BUIUCANI, mun. Chișinău, Liviu Deleanu, 9/1, ap.(of.) 31

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "ANTALEROM" matches **Societatea cu răspundere limitată «Aeroscan»** · UKR

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

IVANCOVA TATIANA 100.00%

IVANCOVA TATIANA administrator

IVANCOVA TATIANA 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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