

Societatea cu Răspundere Limitată "7 ELEMENTS" ACTIVE

Moldova · 1011600035562

SUMMARY

Societatea cu Răspundere Limitată "7 ELEMENTS" is an active societate cu răspundere limitată, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011600035562
KYBE ID	MD-1011600035562
Legal form	Societate cu răspundere limitată
Incorporated	2011-10-18
Status	active
Registered address	MD-2005, CHIȘINĂU RÎȘCANI, mun. Chișinău, Grigore Vieru bd., 9

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "7 ELEMENTS" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "7 ELEMENTS" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "7 ELEMENTS" matches **Societatea cu răspundere limitată „IQ Components”** · UKR

OWNERSHIP & PEOPLE

BLUE ENERGY GROUP LTD 50.00%

АРЛИНĂ Î.Î.Î. 50.00%

BOTEZATU MIHAIL administrator

PARFENTIEVA OXANA administrator

"BLUE ENERGY GROUP" LTD founder

АРЛИНГ О.О.О. 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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