

Societatea cu Răspundere Limitată "TRIAV-POST"

LIQUIDATED

Moldova · 1011607001032

SUMMARY

Societatea cu Răspundere Limitată "TRIAV-POST" is a societate cu răspundere limitată, incorporated in 2011 (about 15 years ago). It has 4 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011607001032
KYBE ID	MD-1011607001032
Legal form	Societate cu răspundere limitată
Incorporated	2011-03-17
Dissolved	2024-12-10
Status	liquidated
Registered address	MD-5201, DROCHIA, or. Drochia, A. Plămădeală, 21

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 45 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "TRIAV-POST" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

CROITORU MARIA	62.50%
CROITORU MARIAN	18.75%
POSTOVAN ALA	18.75%
CROITORU MARIA	founder
CROITORU MARIAN	founder
POSTOVAN ALA	founder
POSTOVAN ALA	lichidator

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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