

Societatea cu Răspundere Limitată "TAROTOXCON" LIQUIDATED

Moldova · 1012600025720

SUMMARY

Societatea cu Răspundere Limitată "TAROTOXCON" is a societate cu răspundere limitată, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1012600025720
KYBE ID	MD-1012600025720
Legal form	Societate cu răspundere limitată
Incorporated	2012-08-17
Dissolved	2015-07-23
Status	liquidated
Registered address	MD-2012, CHIȘINĂU CENTRU, mun. Chișinău, Columna, 60, ap. (of.) 202

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 7 companies

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "TAROTOXCON" matches **Societatea cu răspundere limitată Gumich** ·
UKR

OWNERSHIP & PEOPLE

POSTOLACHI TATIANA 100.00%

ROMANSCAIA LARISA administrator

POSTOLACHI 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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