

Societatea cu Răspundere Limitată "POKER MAGIC"

LIQUIDATED

Moldova · 1012609002937

SUMMARY

Societatea cu Răspundere Limitată "POKER MAGIC" is a societate cu răspundere limitată, incorporated in 2012 (about 13 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1012609002937
KYBE ID	MD-1012609002937
Legal form	Societate cu răspundere limitată
Incorporated	2012-11-12
Dissolved	2016-08-10
Status	liquidated
Registered address	MD-3601, UNGHENI, or. Ungheni, Romană, 7

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 107 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

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

OWNERSHIP & PEOPLE

JARDAN ION 50.00%

NICA VEACESLAV 50.00%

JARDAN ION founder

NICA VEACESLAV founder

NICA VEACESLAV 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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