

Societatea cu Răspundere Limitată "GRAND BANQUET"

ACTIVE

Moldova · 1013600003019

SUMMARY

Societatea cu Răspundere Limitată "GRAND BANQUET" is an active societate cu răspundere limitată, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1013600003019
KYBE ID	MD-1013600003019
Legal form	Societate cu răspundere limitată
Incorporated	2013-01-25
Status	active
Registered address	MD-2001, CHIȘINĂU CENTRU, mun. Chișinău, Tighina, 49 A

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 "GRAND BANQUET" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

DODON VEACESLAV	100.00%
DODON VEACESLAV	administrator
DODON VEACESLAV	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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