

Societatea cu Răspundere Limitată "DITEL SOFT"

LIQUIDATED

Moldova · 1013600012334

SUMMARY

Societatea cu Răspundere Limitată "DITEL SOFT" is a societate cu răspundere limitată, incorporated in 2013 (about 13 years ago). It has 5 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1013600012334
KYBE ID	MD-1013600012334
Legal form	Societate cu răspundere limitată
Incorporated	2013-04-10
Dissolved	2021-01-21
Status	liquidated
Registered address	MD-2028, CHIȘINĂU CENTRU, mun. Chișinău, Vlad Țepeș, 1

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 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

OWNERSHIP & PEOPLE

CHERGUI KARIM, FREDERIC 33.40%

DANIEL NAVARO PIERRE 33.30%

GUȚUL VADIM 33.30%

CHERGUI KARIM, FREDERIC administrator

CHERGUI KARIM, FREDERIC founder

DANIEL NAVARO PIERRE founder

GUȚUL VADIM founder

MĂMĂLIGĂ ION lichidator