

Societatea cu Răspundere Limitată "OBIONEX COMERȚ"

LIQUIDATED

Moldova · 1013602002120

SUMMARY

Societatea cu Răspundere Limitată "OBIONEX COMERȚ" is a 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.	1013602002120
KYBE ID	MD-1013602002120
Legal form	Societate cu răspundere limitată
Incorporated	2013-06-04
Dissolved	2016-06-14
Status	liquidated
Registered address	MD-5839, rl. Sîngerei, s. Cozești

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

OFAC

Societatea cu Răspundere Limitată "OBIONEX COMERȚ" matches OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA · RUSSIA-EO14024

Sanctions match

US_CSL

Societatea cu Răspundere Limitată "OBIONEX COMERȚ" matches OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA · RUSSIA-EO14024

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

OBOROC IGOR 100.00%

OBOROC IGOR administrator

OBOROC IGOR 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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