

Societatea cu Răspundere Limitată "CREVILACT" ACTIVE

Moldova · 1013606000560

SUMMARY

Societatea cu Răspundere Limitată "CREVILACT" is an active societate cu răspundere limitată, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1013606000560
KYBE ID	MD-1013606000560
Legal form	Societate cu răspundere limitată
Incorporated	2013-02-13
Status	active
Registered address	MD-5415, rl. Rezina, s. Cuizăuca

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

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

Sanctions match

OFAC

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

Sanctions match US_CSL

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

Politically exposed person

LUCHIAN ION matches **Ion Luchian** — member of the Chamber of Deputies of Romania

Politically exposed person

LUCHIAN ION matches **Ion Luchian** — member of the Senate of Romania

OWNERSHIP & PEOPLE

LUCHIAN ION 100.00%

LUCHIAN ION administrator

LUCHIAN ION founder
