

Societatea cu Răspundere Limitată

"ALCRISVA" LIQUIDATED

Moldova · 1013606002313

SUMMARY

Societatea cu Răspundere Limitată "ALCRISVA" is a societate cu răspundere limitată, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1013606002313
KYBE ID	MD-1013606002313
Legal form	Societate cu răspundere limitată
Incorporated	2013-08-01
Dissolved	2020-06-18
Status	liquidated
Registered address	MD-5826, rl. Telenești, s. Negureni

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 100 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

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

Sanctions match

OFAC

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

Sanctions match US_CSL
Societatea cu Răspundere Limitată "ALCRISVA" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

POPA CRISTINA 100.00%

POPA ALA administrator

POPA CRISTINA 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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