

Societatea cu Răspundere Limitată "ENERGOELICE" ACTIVE

Moldova · 1013608000575

SUMMARY

Societatea cu Răspundere Limitată "ENERGOELICE" is an active societate cu răspundere limitată, incorporated in 2013 (about 13 years ago). It has 4 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1013608000575
KYBE ID	MD-1013608000575
Legal form	Societate cu răspundere limitată
Incorporated	2013-05-02
Status	active
Registered address	MD-4301, CĂUȘENI, or. Căușeni, Pietre Vechi, 7

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 42 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

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

OWNERSHIP & PEOPLE

BERGHI SIMONA LOANA 76.00%

DAVID NATALIA 6.00%

LAZAREV IURIE 18.00%

LAZAREV IURIE administrator

BERGHI SIMONA LOANA founder

DAVID NATALIA founder

LAZAREV IURIE 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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