

Societatea cu Răspundere Limitată

"ALFATELECOM" LIQUIDATED

Moldova · 1014600010027

SUMMARY

Societatea cu Răspundere Limitată "ALFATELECOM" is a societate cu răspundere limitată, incorporated in 2014 (about 12 years ago). It has 4 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1014600010027
KYBE ID	MD-1014600010027
Legal form	Societate cu răspundere limitată
Incorporated	2014-03-28
Dissolved	2025-04-30
Status	liquidated
Registered address	MD-2071, CHIȘINĂU BUIUCANI, mun. Chișinău, Alba-Iulia, 101, ap.(of.) 55

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 60 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "ALFATELECOM" matches **Societatea cu răspundere limitată «Aeroscan»**
· UKR

OWNERSHIP & PEOPLE

CARP VEACESLAV 51.00%

OPREA ȘTEFAN 49.00%

GULCO ALLA administrator

CARP VEACESLAV founder

OPREA ȘTEFAN founder

STEJAR VEACESLAV lichidator

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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