

Societatea cu Răspundere Limitată DANOL SERVICE

LIQUIDATED

Moldova · 1014600015675

SUMMARY

Societatea cu Răspundere Limitată DANOL SERVICE is a societate cu răspundere limitată, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1014600015675
KYBE ID	MD-1014600015675
Legal form	Societate cu răspundere limitată
Incorporated	2014-05-15
Dissolved	2026-06-17
Status	liquidated
Registered address	MD-3739, STRĂȘENI, ZUBREȘTI

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

EU_FSF

Societatea cu Răspundere Limitată DANOL SERVICE matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată DANOL SERVICE matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată DANOL SERVICE matches **Societatea cu răspundere limitată Intershipping Services** · UKR

OWNERSHIP & PEOPLE

SURUCEANU OLGA 100.00%

SURUCEANU OLGA administrator

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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