

Societatea cu Răspundere Limitată "MODERN HOME COMPANY" LIQUIDATED

Moldova · 1014600024015

SUMMARY

Societatea cu Răspundere Limitată "MODERN HOME COMPANY" is a societate cu răspundere limitată, incorporated in 2014 (about 12 years ago). It has 4 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1014600024015
KYBE ID	MD-1014600024015
Legal form	Societate cu răspundere limitată
Incorporated	2014-07-15
Dissolved	2021-03-10
Status	liquidated
Registered address	MD-2059, CHIȘINĂU RÎȘCANI, mun. Chișinău, Calea Orheiului, 75/A

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 "MODERN HOME COMPANY" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "MODERN HOME COMPANY" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

ILTER TEVFIK 40.00%

KARADENIZ CEMAL 30.00%

TOSYALI ATILA 30.00%

TOSYALI ATILA administrator

ILTER TEVFIK founder

KARADENIZ CEMAL founder

TOSYALI ATILA 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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