

Societatea cu Răspundere Limitată "KLASSICA TEHNO"

LIQUIDATED

Moldova · 1014600027393

SUMMARY

Societatea cu Răspundere Limitată "KLASSICA TEHNO" is a societate cu răspundere limitată, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1014600027393
KYBE ID	MD-1014600027393
Legal form	Societate cu răspundere limitată
Incorporated	2014-08-08
Dissolved	2021-04-13
Status	liquidated
Registered address	MD-2001, CHIȘINĂU CENTRU, mun. Chișinău, C. Negruzzi piața, 2

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

KLASSICA FORCE S.R.L. 100.00%

COZMA IURIE administrator

"KLASSICA FORCE" S.R.L. founder

CEAVDAR MIHAIL 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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