

# Societatea cu Răspundere Limitată "NUCLEUS PROD"

LIQUIDATED

Moldova · 1015605000899

## SUMMARY

Societatea cu Răspundere Limitată "NUCLEUS PROD" is a societate cu răspundere limitată, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record and 1 shareholder.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Moldova                              |
| Registration no.   | 1015605000899                        |
| KYBE ID            | MD-1015605000899                     |
| Legal form         | Societate cu răspundere limitată     |
| Incorporated       | 2015-04-24                           |
| Dissolved          | 2020-06-02                           |
| Status             | liquidated                           |
| Registered address | MD-4120, rl. Cimișlia, s. Marienfeld |

## RISK ASSESSMENT

22/100 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.

### Clustered address

+6

Address shared by 20 companies

### Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

EU\_FSF

Societatea cu Răspundere Limitată "NUCLEUS PROD" matches Societatea cu răspundere limitată A7 · UKR

### Sanctions match

OFAC

Societatea cu Răspundere Limitată "NUCLEUS PROD" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

**Sanctions match**

US\_CSL

Societatea cu Răspundere Limitată "NUCLEUS PROD" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

**OWNERSHIP & PEOPLE**

CIOBANU INA 100.00%

CIOBANU INA administrator

CIOBANU INA 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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