

Societatea cu Răspundere Limitată "TRACIA TOUR"

LIQUIDATED

Moldova · 1016600005313

SUMMARY

Societatea cu Răspundere Limitată "TRACIA TOUR" is a societate cu răspundere limitată, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1016600005313
KYBE ID	MD-1016600005313
Legal form	Societate cu răspundere limitată
Incorporated	2016-02-18
Dissolved	2020-02-03
Status	liquidated
Registered address	MD-2038, CHIȘINĂU BOTANICA, mun. Chișinău, Trandafirilor, 33/2, ap.(of.) 54

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 "TRACIA TOUR" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

MONUL ALEXEI 100.00%

MONUL ALEXEI administrator

MONUL ALEXEI 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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