

Societatea cu Răspundere Limitată "KL GLOBAL ENTERPRISES"

LIQUIDATED

Moldova · 1016600027504

SUMMARY

Societatea cu Răspundere Limitată "KL GLOBAL ENTERPRISES" 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.	1016600027504
KYBE ID	MD-1016600027504
Legal form	Societate cu răspundere limitată
Incorporated	2016-09-06
Dissolved	2020-10-06
Status	liquidated
Registered address	MD-2062, CHIȘINĂU BOTANICA, mun. Chișinău, Sarmizegetusa, 90/2

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 "KL GLOBAL ENTERPRISES" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "KL GLOBAL ENTERPRISES" matches **SOCIETATEA CU RASPUNDERE LIMITATA PROGLOBAL WORK** · fka

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "KL GLOBAL ENTERPRISES" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

DRUGALIOV LUDMILA 100.00%

DRUGALIOV LUDMILA administrator

DRUGALIOV LUDMILA 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.
© KYBE · Generated 2026-09-07 · www.kybe.io