

Societatea cu Răspundere Limitată "ECOHAN CENTER"

LIQUIDATED

Moldova · 1016600043542

SUMMARY

Societatea cu Răspundere Limitată "ECOHAN CENTER" is a societate cu răspundere limitată, incorporated in 2016 (about 9 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1016600043542
KYBE ID	MD-1016600043542
Legal form	Societate cu răspundere limitată
Incorporated	2016-12-29
Dissolved	2018-05-22
Status	liquidated
Registered address	MD-2075, CHIȘINĂU CIOCANA, mun. Chișinău, Igor Vieru, 17/3, ap.(of.) 4

RISK ASSESSMENT

6/100 **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

Address shared by 21 companies

+6

SCREENING

Sanctions match

EU_FSFSocietatea cu Răspundere Limitată "ECOHAN CENTER" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFACSocietatea cu Răspundere Limitată "ECOHAN CENTER" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "ECOHAN CENTER" matches **Societatea cu răspundere limitată «Inter Tobacco»** · BLR

OWNERSHIP & PEOPLE

TATLI AYHAN	100.00%
TATLI AYHAN	administrator
TATLI AYHAN	founder
ŞIHALEVA FEODOSIA	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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