

Societatea cu Răspundere Limitată "YENI BEREKET"

LIQUIDATED

Moldova · 1016611001047

SUMMARY

Societatea cu Răspundere Limitată "YENI BEREKET" 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.	1016611001047
KYBE ID	MD-1016611001047
Legal form	Societate cu răspundere limitată
Incorporated	2016-05-18
Dissolved	2025-08-29
Status	liquidated
Registered address	MD-3819, Uta Găgăuzia, s. Congaz, Sovetscaia, 35

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 "YENI BEREKET" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

GANEV PIOTR 100.00%

GANEV PIOTR administrator

GANEV PIOTR 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 2026-08-17 · www.kybe.io