

Societatea cu Răspundere Limitată

"ASSERTIVE" ACTIVE

Moldova · 1017600007222

SUMMARY

Societatea cu Răspundere Limitată "ASSERTIVE" is an active societate cu răspundere limitată, incorporated in 2017 (about 9 years ago). It has 3 directors / officers on record and 2 shareholders. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Moldova
Registration no.	1017600007222
KYBE ID	MD-1017600007222
Legal form	Societate cu răspundere limitată
Incorporated	2017-02-10
Status	active
Registered address	MD-4839, mun. Chișinău, s. Stăuceni, Ion Creangă, 41

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

KOLESNIKOV ALEXANDR matches **Kolesnikov Alexandr** · 578/2025

Sanctions match

UA_NSDC

KOLESNIKOV ALEXANDR matches **Kolesnikov Aleksandr** · 578/2025

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "ASSERTIVE" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

UA_NSDC

KOLESNIKOV ALEXANDR matches **Kolesnikov Aleksey** · 24/2025

Special-interest / adverse record

UK_DISQUALIFIED

KOLESNIKOV ALEXANDR matches **Aleksandr KOLESNIKOV**

OWNERSHIP & PEOPLE

BLAJA ECATERINA 50.00%

KOLESNIKOV ALEXANDR 50.00%

BLAJA ALEXEI administrator

BLAJA ECATERINA founder

KOLESNIKOV ALEXANDR founder