

Societatea cu Răspundere Limitată "KIKI IMOBIL"

ACTIVE

Moldova · 1017600033607

SUMMARY

Societatea cu Răspundere Limitată "KIKI IMOBIL" is an active societate cu răspundere limitată, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1017600033607
KYBE ID	MD-1017600033607
Legal form	Societate cu răspundere limitată
Incorporated	2017-08-09
Status	active
Registered address	MD-2068, CHIȘINĂU RÎȘCANI, mun. Chișinău, Studenților str-la, 19/1

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 "KIKI IMOBIL" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

PUȘCAȘU VIOREL 100.00%

PUȘCAȘU VIOREL administrator

PUȘCAȘU VIOREL 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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