

Societatea cu Răspundere Limitată

"VICSA" LIQUIDATED

Moldova · 1017602004708

SUMMARY

Societatea cu Răspundere Limitată "VICSA" is a societate cu răspundere limitată, incorporated in 1992 (about 33 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1017602004708
KYBE ID	MD-1017602004708
Legal form	Societate cu răspundere limitată
Incorporated	1992-12-31
Dissolved	2017-12-08
Status	liquidated
Registered address	MD-3100, BĂLȚI, mun. Bălți, Șalom Aleihem, 73, ap.(of.) 64

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

CABIŞEV ALEXANDR	50.00%
CASIAN MARINA	50.00%
CABIŞEV ALEXANDR	administrator
CABIŞEV ALEXANDR	founder
CASIAN MARINA	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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