

Societatea cu Răspundere Limitată

"ATAIEU" ACTIVE

Moldova · 1018600006370

SUMMARY

Societatea cu Răspundere Limitată "ATAIEU" is an active societate cu răspundere limitată, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1018600006370
KYBE ID	MD-1018600006370
Legal form	Societate cu răspundere limitată
Incorporated	2018-02-15
Status	active
Registered address	MD-2025, CHIȘINĂU CENTRU, mun. Chișinău, Acad. Natalia Gheorghiu, 30, ap.(of.) 262

RISK ASSESSMENT

19/100 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 registered address

Address shared by 139 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Sanctions match

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

Sanctions match

OFAC

Societatea cu Răspundere Limitată "ATAIEU" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match EU_FSF
Societatea cu Răspundere Limitată "ATAIEU" matches **Societatea cu răspundere limitată «Aeroscan»** · UKR

OWNERSHIP & PEOPLE

VILLANOVA GINO	100.00%
BIANCHIN ELISEO	administrator
VILLANOVA GINO	administrator
VILLANOVA GINO	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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