

Societatea cu Răspundere Limitată

"COREMATA" LIQUIDATED

Moldova · 1018600007702

SUMMARY

Societatea cu Răspundere Limitată "COREMATA" is a societate cu răspundere limitată, incorporated in 1998 (about 27 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1018600007702
KYBE ID	MD-1018600007702
Legal form	Societate cu răspundere limitată
Incorporated	1998-09-15
Dissolved	2018-06-08
Status	liquidated
Registered address	MD-2023, CHIȘINĂU CIOCANA, mun. Chișinău, Meșterul Manole, 9, ap.(of.) 21

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

SÎRBU VIOREL 100.00%

SÎRBU VIOREL administrator

SÎRBU 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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