

Societatea cu Răspundere Limitată "SKY MEDIA GLOBAL"

LIQUIDATED

Moldova · 1018600027117

SUMMARY

Societatea cu Răspundere Limitată "SKY MEDIA GLOBAL" is a societate cu răspundere limitată, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1018600027117
KYBE ID	MD-1018600027117
Legal form	Societate cu răspundere limitată
Incorporated	2018-06-04
Dissolved	2019-04-03
Status	liquidated
Registered address	MD-2012, CHIȘINĂU CENTRU, mun. Chișinău, Mihail Kogălniceanu, 11

RISK ASSESSMENT

15_{/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 7 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

Societatea cu Răspundere Limitată "SKY MEDIA GLOBAL" matches **SOCIETATEA CU RASPUNDERE LIMITATA PROGLOBAL WORK** · fka

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "SKY MEDIA GLOBAL" matches **Societatea cu răspundere limitată A7** ·
UKR

OWNERSHIP & PEOPLE

SLIMAN YACINE DANA 100.00%

SLIMAN YACINE DANA administrator

SLIMAN YACINE DANA founder

STOICOV OLGA lichidator

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.
© KYBE · Generated 2026-09-06 · www.kybe.io