

# Societatea cu Răspundere Limitată

## "OPTIMUM" LIQUIDATED

Moldova · 1018600031507

### SUMMARY

Societatea cu Răspundere Limitată "OPTIMUM" is a societate cu răspundere limitată, incorporated in 1992 (about 34 years ago). It has 5 directors / officers on record and 4 shareholders.

### IDENTITY

|                    |                                                                                      |
|--------------------|--------------------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                              |
| Registration no.   | 1018600031507                                                                        |
| KYBE ID            | MD-1018600031507                                                                     |
| Legal form         | Societate cu răspundere limitată                                                     |
| Incorporated       | 1992-07-01                                                                           |
| Dissolved          | 2018-11-30                                                                           |
| Status             | liquidated                                                                           |
| Registered address | MD-2075, CHIȘINĂU CIOCANA, mun. Chișinău, Nicolae Milescu-Spătarul, 13, ap.(of.) 188 |

### RISK ASSESSMENT

**16**<sub>/100</sub> 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 112 companies — business-splitting (дробление) pattern

### SCREENING

#### Sanctions match

**OFAC**

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

#### Sanctions match

**EU\_FSF**

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

Sanctions match

EU\_FSF

Societatea cu Răspundere Limitată "OPTIMUM" matches **Societatea cu răspundere limitată Gumich** · UKR

OWNERSHIP & PEOPLE

|                    |               |
|--------------------|---------------|
| CIOBANU ION        | 10.00%        |
| COZULICOVA TATIANA | 70.00%        |
| DAVID MARIA        | 10.00%        |
| RUSNAC VALERIU     | 10.00%        |
| RUSNAC VALERIU     | administrator |
| CIOBANU ION        | founder       |
| COZULICOVA TATIANA | founder       |
| DAVID MARIA        | founder       |
| RUSNAC VALERIU     | 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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