

Societatea cu Răspundere Limitată

"REAL" LIQUIDATED

Moldova · 1018606003153

SUMMARY

Societatea cu Răspundere Limitată "REAL" is a societate cu răspundere limitată, incorporated in 1993 (about 33 years ago). It has 4 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1018606003153
KYBE ID	MD-1018606003153
Legal form	Societate cu răspundere limitată
Incorporated	1993-06-11
Dissolved	2018-12-20
Status	liquidated
Registered address	MD-5401, REZINA, or. Rezina, Mihai Eminescu, 2

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

EU_FSF

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

OWNERSHIP & PEOPLE

CHIBERCEA BORIS 33.33%

CREȚU CORNELIU 33.33%

SOCOL TAMARA 33.33%

SOCOL TAMARA administrator

CHIBERCEA BORIS founder

CREȚU CORNELIU founder

SOCOL TAMARA 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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