

Societatea cu Răspundere Limitată "DOCRUS SERVICE" LIQUIDATED

Moldova · 1019600038617

SUMMARY

Societatea cu Răspundere Limitată "DOCRUS SERVICE" is a societate cu răspundere limitată, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019600038617
KYBE ID	MD-1019600038617
Legal form	Societate cu răspundere limitată
Incorporated	2019-08-07
Dissolved	2023-09-07
Status	liquidated
Registered address	MD-2068, CHIȘINĂU RÎȘCANI, mun. Chișinău, Kiev, 9/1

RISK ASSESSMENT

7 /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 5 companies

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

VARBANOGLO IAROSLAV 100.00%

VARBANOGLO IAROSLAV administrator

VARBANOGLO IAROSLAV 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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