

Societatea cu Răspundere Limitată "AERO TRANSFER"

ACTIVE

Moldova · 1019603002613

SUMMARY

Societatea cu Răspundere Limitată "AERO TRANSFER" is an active societate cu răspundere limitată, incorporated in 2019 (about 6 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019603002613
KYBE ID	MD-1019603002613
Legal form	Societate cu răspundere limitată
Incorporated	2019-10-24
Status	active
Registered address	MD-3901, CAHUL, mun. Cahul, Mihai Viteazul, 51, ap.(of.) 9

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 9 companies

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "AERO TRANSFER" matches **Societatea cu răspundere limitată «Aeroscan»** · UKR

Sanctions match

EU_FSF

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

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "AERO TRANSFER" matches **Societatea cu răspundere limitată «Volgotrans»** · UKR

OWNERSHIP & PEOPLE

ARAMA PAVEL 100.00%

MARAN TATIANA administrator

ARAMA PAVEL 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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