

Societatea cu Răspundere Limitată "GALS-FUEL" ACTIVE

Moldova · 1019605000646

SUMMARY

Societatea cu Răspundere Limitată "GALS-FUEL" is an active societate cu răspundere limitată, incorporated in 2019 (about 7 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019605000646
KYBE ID	MD-1019605000646
Legal form	Societate cu răspundere limitată
Incorporated	2019-03-15
Status	active
Registered address	MD-3401, HÎNCEȘTI, mun. Hîncești, Chișinău, 27

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "GALS-FUEL" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "GALS-FUEL" matches **Societatea cu răspundere limitată Gumich** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "GALS-FUEL" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

CIUHRII CESLAV 50.00%

VIZIR TATIANA 50.00%

VIZIR TATIANA administrator

CIUHRII CESLAV founder

VIZIR TATIANA 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.
© KYBE · Generated 2026-08-17 · www.kybe.io