

Societatea cu Răspundere Limitată "REAL STORM ESTATE" ACTIVE

Moldova · 1020600020249

SUMMARY

Societatea cu Răspundere Limitată "REAL STORM ESTATE" is an active societate cu răspundere limitată, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1020600020249
KYBE ID	MD-1020600020249
Legal form	Societate cu răspundere limitată
Incorporated	2020-06-18
Status	active
Registered address	MD-2012, CHIȘINĂU CENTRU, mun. Chișinău, Columna, 104, ap. (of.) 120

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 90 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

Societatea cu Răspundere Limitată "REAL STORM ESTATE" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

Societatea cu Răspundere Limitată "REAL STORM ESTATE" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

CIOBANU DANIEL 100.00%

CIOBANU DANIEL administrator

CIOBANU DANIEL 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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