

Societatea cu Răspundere Limitată "ALI & BAY INȘAAT"

ACTIVE

Moldova · 1021600024554

SUMMARY

Societatea cu Răspundere Limitată "ALI & BAY INȘAAT" is an active societate cu răspundere limitată, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1021600024554
KYBE ID	MD-1021600024554
Legal form	Societate cu răspundere limitată
Incorporated	2021-05-31
Status	active
Registered address	MD-4839, mun. Chișinău, s. Stăuceni, Grățiești, 23

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 117 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "ALI & BAY INȘAAT" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "ALI & BAY INȘAAT" matches **Societatea cu răspundere limitată „Inkotech”** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "ALI & BAY INȘAAT" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

OWNERSHIP & PEOPLE

ATUKEREN CAVIT	100.00%
OZERKIN ERKAN	administrator
TANASIEV SERGIU	administrator provizoriu
ATUKEREN CAVIT	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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