

Societatea cu Răspundere Limitată "CORN GRAIN GROUP" ACTIVE

Moldova · 1022602000821

SUMMARY

Societatea cu Răspundere Limitată "CORN GRAIN GROUP" is an active societate cu răspundere limitată, incorporated in 2022 (about 4 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1022602000821
KYBE ID	MD-1022602000821
Legal form	Societate cu răspundere limitată
Incorporated	2022-02-18
Status	active
Registered address	MD-3100, BĂLȚI, mun. Bălți, Sofia, 27

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFSocietatea cu Răspundere Limitată "CORN GRAIN GROUP" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSFSocietatea cu Răspundere Limitată "CORN GRAIN GROUP" matches **Societatea cu răspundere limitată Gumich** · UKR

Sanctions match

OFAC

Societatea cu Răspundere Limitată "CORN GRAIN GROUP" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

CUCER VITALI 100.00%

CUCER VITALI administrator

CUCER VITALI founder

GÎRLEANU NATALIA lichidator

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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