

Societatea cu Răspundere Limitată "OILTRANS SERVICE" ACTIVE

Moldova · 1022611001257

SUMMARY

Societatea cu Răspundere Limitată "OILTRANS SERVICE" is an active societate cu răspundere limitată, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1022611001257
KYBE ID	MD-1022611001257
Legal form	Societate cu răspundere limitată
Incorporated	2022-06-17
Status	active
Registered address	MD-5301, Uta Găgăuzia, Vulcănești Loc.st.c.f., V. Korolenko str-la, 6

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 7 companies

SCREENING

Sanctions match

EU_FSF

Societatea cu Răspundere Limitată "OILTRANS SERVICE" matches **Societatea cu răspundere limitată «Volgotrans»** · UKR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

CHERNEHA YURII 100.00%

KOLOMEIETS DMYTRO administrator

CHERNEHA YURII 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 2026-08-07 · www.kybe.io