

Societatea cu Răspundere Limitată "LAN COSMETICS"

ACTIVE

Moldova · 1023600018980

SUMMARY

Societatea cu Răspundere Limitată "LAN COSMETICS" is an active societate cu răspundere limitată, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023600018980
KYBE ID	MD-1023600018980
Legal form	Societate cu răspundere limitată
Incorporated	2023-04-14
Status	active
Registered address	MD-2068, CHIȘINĂU RÎȘCANI, mun. Chișinău, Florilor, 16/2, ap. (of.) 5

RISK ASSESSMENT

13/100 **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

Address shared by 27 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

Societatea cu Răspundere Limitată "LAN COSMETICS" matches **Societatea cu răspundere limitată A7** · UKR

EU_FSF

Sanctions match

OFAC

Societatea cu Răspundere Limitată "LAN COSMETICS" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

Sanctions match EU_FSF
Societatea cu Răspundere Limitată "LAN COSMETICS" matches **Societatea cu răspundere limitată «Aeroscan»** · UKR

OWNERSHIP & PEOPLE

LITVIN ANTON 100.00%

LITVIN NATALIA Administrator

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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