

Societatea cu Răspundere Limitată

"DORICORI" ACTIVE

Moldova · 1023606006921

SUMMARY

Societatea cu Răspundere Limitată "DORICORI" is an active societate cu răspundere limitată, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023606006921
KYBE ID	MD-1023606006921
Legal form	Societate cu răspundere limitată
Incorporated	2023-10-20
Status	active
Registered address	MD-7222, rl. Șoldănești, s. Glinjeni

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 5 companies

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

STOMEIO GIORGIO 100.00%

RĂILEANU ECATERINA administrator

STOMEIO GIORGIO 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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