

Societatea cu Răspundere Limitată "CAROSILV ENERGY" ACTIVE

Moldova · 1024602014639

SUMMARY

Societatea cu Răspundere Limitată "CAROSILV ENERGY" is an active societate cu răspundere limitată, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602014639
KYBE ID	MD-1024602014639
Legal form	Societate cu răspundere limitată
Incorporated	2024-11-26
Status	active
Registered address	MD-4924, rl. Glodeni, s. Hîjdieni

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 96 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFSocietatea cu Răspundere Limitată "CAROSILV ENERGY" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFACSocietatea cu Răspundere Limitată "CAROSILV ENERGY" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

POGOR ION administrator

POGOR ION 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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