

Societatea cu Răspundere Limitată "FRAȚII STATI"

ACTIVE

Moldova · 1024602015083

SUMMARY

Societatea cu Răspundere Limitată "FRAȚII STATI" 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.	1024602015083
KYBE ID	MD-1024602015083
Legal form	Societate cu răspundere limitată
Incorporated	2024-12-26
Status	active
Registered address	MD-4924, rl. Glodeni, s. Hîjdieni

RISK ASSESSMENT

19_{/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 registered address

Address shared by 96 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

Societatea cu Răspundere Limitată "FRAȚII STATI" matches Societatea cu răspundere limitată A7 · UKR

EU_FSF

Sanctions match

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

OFAC

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

STATI ANDREI administrator

STATI ANDREI 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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