

FIRMA "ELCA" SOCIETATEA CU RASPUNDERE LIMITATA

ACTIVE

Moldova · 155642

SUMMARY

FIRMA "ELCA" SOCIETATEA CU RASPUNDERE LIMITATA is an active societate cu răspundere limitată, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	155642
KYBE ID	MD-155642
Legal form	Societate cu răspundere limitată
Incorporated	1994-02-08
Status	active
Registered address	MD-2001, CHIȘINĂU, CENTRU CHIȘINĂU, Negruzzi Constantin bd., 7

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

FIRMA "ELCA" SOCIETATEA CU RASPUNDERE LIMITATA matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

FIRMA "ELCA" SOCIETATEA CU RASPUNDERE LIMITATA matches **RADIAL FIRM, societate cu răspundere limitată** · UKR

Sanctions match

OFAC

FIRMA "ELCA" SOCIETATEA CU RASPUNDERE LIMITATA matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

CARAUS SERGHEI	50.00%
SCHEOPU VALERII	50.00%
CARAUS SERGHEI	administrator
CARAUS SERGHEI	founder
SCHEOPU VALERII	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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