

SOCIETATEA CU RASPUNDERE LIMITATA

"BOCDA" ACTIVE

Moldova · 169844

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "BOCDA" is an active societate cu răspundere limitată, incorporated in 1992 (about 33 years ago). It has 4 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	169844
KYBE ID	MD-169844
Legal form	Societate cu răspundere limitată
Incorporated	1992-11-10
Status	active
Registered address	MD-2003, CHIȘINĂU, DURLEȘTI, Livezilor, 42

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 80 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

DURLESTIANU LIDIA	25.00%
DURLESTIANU PETRU	50.00%
OPREA NICOLAE	25.00%
DURLESTIANU PETRU	administrator
DURLESTIANU LIDIA	founder
DURLESTIANU PETRU	founder
OPREA NICOLAE	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.
© KYBE · Generated 2026-08-17 · www.kybe.io