

SOCIETATEA CU RASPUNDERE LIMITATA

"PALISANDR" ACTIVE

Moldova · 2092016

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "PALISANDR" is an active societate cu răspundere limitată, incorporated in 1997 (about 29 years ago). It has 4 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	2092016
KYBE ID	MD-2092016
Legal form	Societate cu răspundere limitată
Incorporated	1997-05-20
Status	active
Registered address	MD-2012, CHIȘINĂU, CENTRU CHIȘINĂU, Tighina, 42, ap.(of.) 217

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 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

CARA ION 60.00%

CARA TATIANA 20.00%

PAUNTEA GALIU 20.00%

CARA ION administrator

CARA ION founder

CARA TATIANA founder

PAUNTEA GALIU 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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