

SOCIETATEA CU RASPUNDERE LIMITATA

"CORNELIA" ACTIVE

Moldova · 218334

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "CORNELIA" 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.	218334
KYBE ID	MD-218334
Legal form	Societate cu răspundere limitată
Incorporated	1994-02-03
Status	active
Registered address	MD-2005, CHIȘINĂU, RÎȘCANI CHIȘINĂU, Vieru Grigore bd., 19

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 60 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

ROIBU ION 50.00%

ROIBU VALENTINA 50.00%

ROIBU ION administrator

ROIBU ION founder

ROIBU VALENTINA 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 2026-08-15 · www.kybe.io