

SOCIETATEA CU RASPUNDERE LIMITATA

"FLOARE" LIQUIDATED

Moldova · 285357

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "FLOARE" is a societate cu răspundere limitată, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	285357
KYBE ID	MD-285357
Legal form	Societate cu răspundere limitată
Incorporated	1993-03-02
Dissolved	1996-09-02
Status	liquidated
Registered address	MD-4932, GLODENI, USTIA

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 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

NESP. 100.00%

POPA GRETA administrator

NESP. 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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