

SOCIETATEA CU RASPUNDERE LIMITATA

"FILIP" LIQUIDATED

Moldova · 317118

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "FILIP" is a societate cu răspundere limitată, incorporated in 1993 (about 32 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	317118
KYBE ID	MD-317118
Legal form	Societate cu răspundere limitată
Incorporated	1993-09-20
Dissolved	1996-12-13
Status	liquidated
Registered address	MD-2072, CHIȘINĂU, BOTANICA CHIȘINĂU, Grenoble, 165/2, ap. (of.) 4

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

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

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

CEOBAN DIDINA 50.00%

COZMA FILIP 50.00%

CEOBAN DIDINA administrator

CEOBAN DIDINA founder

COZMA FILIP 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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