

SOCIETATEA CU RASPUNDERE LIMITATA

"NAVIGATOR-K.C." ACTIVE

Moldova · 424908

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "NAVIGATOR-K.C." is an active societate cu răspundere limitată, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	424908
KYBE ID	MD-424908
Legal form	Societate cu răspundere limitată
Incorporated	1995-01-18
Status	active
Registered address	MD-2005, CHIȘINĂU, RÎȘCANI CHIȘINĂU, Tănase Constantin, 9

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 34 companies

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "NAVIGATOR-K.C." matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

SOCIETATEA CU RASPUNDERE LIMITATA "NAVIGATOR-K.C." matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

SOCIETATEA CU RASPUNDERE LIMITATA "NAVIGATOR-K.C." matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

REVENCO TATIANA 100.00%

REVENCO TATIANA administrator

REVENCO TATIANA 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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