

SOCIETATEA CU RASPUNDERE LIMITATA FIRMA "FOCUS"

LIQUIDATED

Moldova · 425812

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA FIRMA "FOCUS" is a societate cu răspundere limitată, incorporated in 1993 (about 33 years ago). It has 4 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	425812
KYBE ID	MD-425812
Legal form	Societate cu răspundere limitată
Incorporated	1993-01-29
Dissolved	1995-08-07
Status	liquidated
Registered address	MD-2002, CHIȘINĂU, BOTANICA CHIȘINĂU, Cebanu Serghei, 37

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 FIRMA "FOCUS" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA FIRMA "FOCUS" matches **RADIAL FIRM, societate cu răspundere limitată** · UKR

Sanctions match

OFAC

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

Sanctions match UA_NSDC
TURCAN ANATOLII matches **Turchak Anatolii** · 472/2025

OWNERSHIP & PEOPLE

TOFAN SERGIU	32.00%
TURCAN ANATOLII	36.00%
TURCAN STEPAN	32.00%
TOFAN SERGIU	administrator
TOFAN SERGIU	founder
TURCAN ANATOLII	founder
TURCAN STEPAN	founder