

SOCIETATEA CU RASPUNDERE LIMITATA "SUD-ATLANTIC"

ACTIVE

Moldova · 5259016

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "SUD-ATLANTIC" is an active societate cu răspundere limitată, incorporated in 1997 (about 28 years ago). It has 9 directors / officers on record and 9 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	5259016
KYBE ID	MD-5259016
Legal form	Societate cu răspundere limitată
Incorporated	1997-10-27
Status	active
Registered address	MD-2068, CHIȘINĂU, RÎȘCANI CHIȘINĂU, Moscova bd., 2

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 73 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "SUD-ATLANTIC" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

ABDALOVA ANA 1.25%

CECOI NINA 1.25%

FOAMETI RAISA 1.25%

GODEA IRINA 1.25%

GRIGIRIEVA VERA 90.00%

NICOLAEVICI LUDMILA 1.25%

RUSU ANA 1.25%

TIMCENCO EUDOCHIA 1.25%

TURCANU VERA 1.25%

GRIGORIEVA DIANA administrator

ABDALOVA ANA founder

CECOI NINA founder

FOAMETI RAISA founder

GODEA IRINA founder

GRIGIRIEVA VERA founder

NICOLAEVICI LUDMILA founder

RUSU ANA founder

TIMCENCO EUDOCHIA founder

TURCANU VERA 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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