

SOCIETATEA CU RASPUNDERE LIMITATA "LAVR-L.C."

ACTIVE

Moldova · 601186

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "LAVR-L.C." is an active societate cu răspundere limitată, incorporated in 1995 (about 30 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	601186
KYBE ID	MD-601186
Legal form	Societate cu răspundere limitată
Incorporated	1995-11-14
Status	active
Registered address	MD-2032, CHIȘINĂU, BOTANICA CHIȘINĂU, Decebal bd., 68/1, ap. (of.) 24

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 "LAVR-L.C." matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

SOCIETATEA CU RASPUNDERE LIMITATA "LAVR-L.C." matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

SOCIETATEA CU RASPUNDERE LIMITATA "LAVR-L.C." matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

LANCIU ANDREI 100.00%

LANCIU ANDREI administrator

LANCIU ANDREI 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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