

SOCIETATEA CU RASPUNDERE LIMITATA

"OLIGOFARM" LIQUIDATED

Moldova · 710984

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "OLIGOFARM" is a societate cu răspundere limitată, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	710984
KYBE ID	MD-710984
Legal form	Societate cu răspundere limitată
Incorporated	1996-03-05
Dissolved	2000-09-12
Status	liquidated
Registered address	MD-2060, CHIȘINĂU, BOTANICA CHIȘINĂU, Cuza-Vodă bd., 19/2, ap.(of.) 53

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

US_CSL

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

Sanctions match

OFAC

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

Sanctions match

UA_NSDC

SOCIETATEA CU RASPUNDERE LIMITATA "OLIGOFARM" matches **Okaf trading societatea cu raspundere limitata** · 726/2022

OWNERSHIP & PEOPLE

CERTCOV OLEG	50.00%
MESCEREACOV IGOR	50.00%
CERTCOV OLEG	administrator
CERTCOV OLEG	founder
MESCEREACOV IGOR	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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