

SOCIETATEA CU RESPUNDERE LIMITATA

"TINERETEA" LIQUIDATED

Moldova · 72077

SUMMARY

SOCIETATEA CU RESPUNDERE LIMITATA "TINERETEA" is a societate cu răspundere limitată, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	72077
KYBE ID	MD-72077
Legal form	Societate cu răspundere limitată
Incorporated	1992-05-14
Dissolved	1999-03-22
Status	liquidated
Registered address	MD-3641, UNGHENI, PÎRLIȚA

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RESPUNDERE LIMITATA "TINERETEA" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

SOCIETATEA CU RESPUNDERE LIMITATA "TINERETEA" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

RUSSU VASILII administrator

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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