

SOCIETATEA CU RASPUNDERE LIMITATA

"SANNES" ACTIVE

Moldova · 84390

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "SANNES" is an active societate cu răspundere limitată, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	84390
KYBE ID	MD-84390
Legal form	Societate cu răspundere limitată
Incorporated	1993-08-10
Status	active
Registered address	MD-2012, CHIȘINĂU, RÎȘCANI CHIȘINĂU, Vieru Grigore bd., 9, ap. (of.) 620

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "SANNES" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

EU_FSF

OWNERSHIP & PEOPLE

EFIMOV ALEXEI 50.00%

PCELNICOV SERGHEI 50.00%

EFIMOV ALEXEI administrator

EFIMOV ALEXEI founder

PCELNICOV SERGHEI founder