

SOCIETATEA CU RASPUNDERE LIMITATA

"DELICA-ICE" LIQUIDATED

Moldova · 985922

SUMMARY

SOCIETATEA CU RASPUNDERE LIMITATA "DELICA-ICE" 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.	985922
KYBE ID	MD-985922
Legal form	Societate cu răspundere limitată
Incorporated	1996-03-19
Dissolved	1999-02-08
Status	liquidated
Registered address	MD-2012, CHIȘINĂU, CENTRU CHIȘINĂU, Mitropolit Varlaam, 65

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 4 companies

SCREENING

Sanctions match

EU_FSF

SOCIETATEA CU RASPUNDERE LIMITATA "DELICA-ICE" matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

OVCEARENCO EFROSINIA 50.00%

OVCEARENCO OLEG 50.00%

OVCEARENCO OLEG administrator

OVCEARENCO EFROSINIA founder

OVCEARENCO OLEG 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.
© KYBE · Generated 2026-08-28 · www.kybe.io