

ÎNTEPRINDEREA INDIVIDUALĂ "INTELECT-DARCIUC"

LIQUIDATED

Moldova · 1003600154666

SUMMARY

ÎNTEPRINDEREA INDIVIDUALĂ "INTELECT-DARCIUC" is a întreprindere individuală, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	Moldova
Registration no.	1003600154666
KYBE ID	MD-1003600154666
Legal form	Întreprindere individuală
Incorporated	1998-08-13
Dissolved	2008-11-04
Status	liquidated
Registered address	MD-2072, CHIȘINĂU BOTANICA, mun. Chișinău, Valea Crucii, 22, ap.(of.) 244

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.

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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