

Întreprinderea Individuală "IURIE SAVCIUC"

LIQUIDATED

Moldova · 1003600166580

SUMMARY

Întreprinderea Individuală "IURIE SAVCIUC" is a întreprindere individuală, incorporated in 1996 (about 30 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003600166580
KYBE ID	MD-1003600166580
Legal form	Întreprindere individuală
Incorporated	1996-09-09
Dissolved	2016-05-11
Status	liquidated
Registered address	MD-4834, rl. Criuleni, s. Pașcani

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

SAVCIUC IURIE 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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