

Întreprinderea Individuală "NADEJDA PETREA"

LIQUIDATED

Moldova · 1003601001228

SUMMARY

Întreprinderea Individuală "NADEJDA PETREA" is a întreprindere individuală, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003601001228
KYBE ID	MD-1003601001228
Legal form	Întreprindere individuală
Incorporated	1999-01-18
Dissolved	2019-10-02
Status	liquidated
Registered address	MD-3718, rl. Strășeni, s. Ghelăuza

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PETREA VALERIU 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.

© KYBE · Generated 2026-09-06 · www.kybe.io