

Întreprinderea Individuală "SERGIU STEPANIUC"

LIQUIDATED

Moldova · 1003601004182

SUMMARY

Întreprinderea Individuală "SERGIU STEPANIUC" is a întreprindere individuală, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003601004182
KYBE ID	MD-1003601004182
Legal form	Întreprindere individuală
Incorporated	1996-07-15
Dissolved	2013-04-11
Status	liquidated
Registered address	MD-6531, rl. Anenii Noi, s. Ruseni

RISK ASSESSMENT

6/100 **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 25 companies

OWNERSHIP & PEOPLE

STEPANIUC SERGHEI 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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