

Întreprinderea Individuală "DUMITRU GUȚANU"

LIQUIDATED

Moldova · 1003601005400

SUMMARY

Întreprinderea Individuală "DUMITRU GUȚANU" is a întreprindere individuală, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003601005400
KYBE ID	MD-1003601005400
Legal form	Întreprindere individuală
Incorporated	2002-04-17
Dissolved	2019-12-19
Status	liquidated
Registered address	MD-7715, rl. Ialoveni, s. Cigîrleni

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 32 companies

OWNERSHIP & PEOPLE

GUȚANU DUMITRU 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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