

Întreprinderea Individuală "GUZUN ȘTEFANA"

LIQUIDATED

Moldova · 1003601006463

SUMMARY

Întreprinderea Individuală "GUZUN ȘTEFANA" is a întreprindere individuală, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003601006463
KYBE ID	MD-1003601006463
Legal form	Întreprindere individuală
Incorporated	2000-04-10
Dissolved	2017-04-12
Status	liquidated
Registered address	MD-4835, rl. Criuleni, s. Ratuș

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 56 companies

OWNERSHIP & PEOPLE

GUZUN ȘTEFANA 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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