

Întreprinderea Individuală "ERHAN-PRIM"

LIQUIDATED

Moldova · 1003602026015

SUMMARY

Întreprinderea Individuală "ERHAN-PRIM" is a întreprindere individuală, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003602026015
KYBE ID	MD-1003602026015
Legal form	Întreprindere individuală
Incorporated	2001-12-17
Dissolved	2024-04-30
Status	liquidated
Registered address	MD-3100, BĂLȚI, mun. Bălți, L. Damian, 47

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ERHAN 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.

© KYBE · Generated 2026-09-04 · www.kybe.io