

Întreprinderea Individuală "NIMERENCU" LIQUIDATED

Moldova · 1003602032133

SUMMARY

Întreprinderea Individuală "NIMERENCU" is a întreprindere individuală, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003602032133
KYBE ID	MD-1003602032133
Legal form	Întreprindere individuală
Incorporated	1997-12-30
Dissolved	2012-04-03
Status	liquidated
Registered address	MD-4933, rl. Glodeni, s. Viișoara

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 43 companies

OWNERSHIP & PEOPLE

NEMERENCO ANGELA 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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