

# Întreprinderea Individuală "CIRCMA-BOGOEV" LIQUIDATED

Moldova · 1003603152308

## SUMMARY

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

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Moldova                          |
| Registration no.   | 1003603152308                    |
| KYBE ID            | MD-1003603152308                 |
| Legal form         | Întreprindere individuală        |
| Incorporated       | 1996-03-06                       |
| Dissolved          | 2016-01-14                       |
| Status             | liquidated                       |
| Registered address | MD-3922, rl. Cahul, s. Lebedenco |

## 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 49 companies

## OWNERSHIP & PEOPLE

BOGOEV CRISTOFOR 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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