

Întreprinderea Individuală "CARA I." LIQUIDATED

Moldova · 1003604151663

SUMMARY

Întreprinderea Individuală "CARA I." is a întreprindere individuală, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003604151663
KYBE ID	MD-1003604151663
Legal form	Întreprindere individuală
Incorporated	1998-10-02
Dissolved	2016-03-12
Status	liquidated
Registered address	MD-4601, EDINEȚ, or. Edineț, Duenco, 16

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CARA ION 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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