

Întreprinderea Individuală "DONICĂ PETRU"

ACTIVE

Moldova · 1003605004593

SUMMARY

Întreprinderea Individuală "DONICĂ PETRU" is an active întreprindere individuală, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003605004593
KYBE ID	MD-1003605004593
Legal form	Întreprindere individuală
Incorporated	2001-12-04
Dissolved	2016-08-29
Status	active
Registered address	MD-3438, rl. Hîncești, s. Negrea

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 64 companies

OWNERSHIP & PEOPLE

DONICĂ PETRU 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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