

Întreprinderea Individuală "DIANA BEȘLEAGA"

LIQUIDATED

Moldova · 1003605010611

SUMMARY

Întreprinderea Individuală "DIANA BEȘLEAGA" is a întreprindere individuală, incorporated in 1995 (about 31 years ago). Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003605010611
KYBE ID	MD-1003605010611
Legal form	Întreprindere individuală
Incorporated	1995-03-23
Dissolved	2009-06-12
Status	liquidated
Registered address	MD-6711, rl. Basarabeasca, s. Abaclia

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 82 companies

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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