

Întreprinderea Individuală "Iu.VÎRLAN"

LIQUIDATED

Moldova · 1003606002585

SUMMARY

Întreprinderea Individuală "Iu.VÎRLAN" is a întreprindere individuală, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 133 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003606002585
KYBE ID	MD-1003606002585
Legal form	Întreprindere individuală
Incorporated	1992-09-08
Dissolved	2021-03-09
Status	liquidated
Registered address	MD-3547, rl. Orhei, s. Step-Soci

RISK ASSESSMENT

19_{/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 133 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

VÎRLAN IURIE 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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