

Întreprinderea Individuală "ECATERINA PETRACHI"

ACTIVE

Moldova · 1003606008303

SUMMARY

Întreprinderea Individuală "ECATERINA PETRACHI" is an active întreprindere individuală, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003606008303
KYBE ID	MD-1003606008303
Legal form	Întreprindere individuală
Incorporated	1997-09-01
Status	active
Registered address	MD-5829, rl. Telenești, s. Ratuș

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

Address shared by 59 companies

+12

OWNERSHIP & PEOPLE

PETRACHI ECATERINA 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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