

Întreprinderea Individuală "NATALIA STĂVILĂ"

ACTIVE

Moldova · 1003606013321

SUMMARY

Întreprinderea Individuală "NATALIA STĂVILĂ" is an active întreprindere individuală, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003606013321
KYBE ID	MD-1003606013321
Legal form	Întreprindere individuală
Incorporated	1999-06-01
Status	active
Registered address	MD-3555, rl. Orhei, s. Vișcăuți

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 40 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

STĂVILĂ NATALIA 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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