

Întreprinderea Individuală "ALEXANDRA CERCHEZ"

LIQUIDATED

Moldova · 1003606013745

SUMMARY

Întreprinderea Individuală "ALEXANDRA CERCHEZ" is a întreprindere individuală, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003606013745
KYBE ID	MD-1003606013745
Legal form	Întreprindere individuală
Incorporated	2001-07-16
Dissolved	2010-09-03
Status	liquidated
Registered address	MD-3512, rl. Orhei, s. Biești

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 52 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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