

Întreprinderea Individuală "M.GÎRNET"

LIQUIDATED

Moldova · 1003607004379

SUMMARY

Întreprinderea Individuală "M.GÎRNET" is a întreprindere individuală, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003607004379
KYBE ID	MD-1003607004379
Legal form	Întreprindere individuală
Incorporated	1999-12-15
Dissolved	2020-01-14
Status	liquidated
Registered address	MD-5015, rl. Florești, s. Cîrîpcău

RISK ASSESSMENT

22_{/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 32 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GÎRNET MIHAIL 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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