

Întreprinderea Individuală "CEBOTARI TAMARA"

LIQUIDATED

Moldova · 1003607014738

SUMMARY

Întreprinderea Individuală "CEBOTARI TAMARA" is a întreprindere individuală, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003607014738
KYBE ID	MD-1003607014738
Legal form	Întreprindere individuală
Incorporated	1998-07-24
Dissolved	2019-07-18
Status	liquidated
Registered address	MD-5216, rl. Drochia, s. Drochia

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 79 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CEBOTARI TAMARA 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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