

ÎNTEPRINDEREA DE STAT PENTRU PROTECȚIA SOLURILOR FLOREȘTI

LIQUIDATED

Moldova · 1003607016581

SUMMARY

ÎNTEPRINDEREA DE STAT PENTRU PROTECȚIA SOLURILOR FLOREȘTI is a întreprindere de stat, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003607016581
KYBE ID	MD-1003607016581
Legal form	Întreprindere de stat
Incorporated	1992-12-23
Dissolved	2010-11-22
Status	liquidated
Registered address	MD-5001, FLOREȘTI, or. Florești, Ciorbă Toma, 33

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ASOCIAȚIA REPUBLICANĂ DE STAT PENTRU PROTECȚIA SOLURILOR 100.00%

DRUJCOV IURIE administrator

ASOCIAȚIA REPUBLICANĂ DE STAT PENTRU PROTECȚIA SOLURILOR founder

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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