

Întreprinderea Individuală "ANDRUSCA MIHAIL"

LIQUIDATED

Moldova · 1003609002597

SUMMARY

Întreprinderea Individuală "ANDRUSCA MIHAIL" is a întreprindere individuală, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003609002597
KYBE ID	MD-1003609002597
Legal form	Întreprindere individuală
Incorporated	2001-12-24
Dissolved	2025-11-04
Status	liquidated
Registered address	MD-3634, rl. Ungheni, s. Vulpești

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

ANDRUȘCA 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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