

Întreprinderea Individuală "MUȘCHEI PAVEL" LIQUIDATED

Moldova · 1003609003686

SUMMARY

Întreprinderea Individuală "MUȘCHEI PAVEL" is a întreprindere individuală, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003609003686
KYBE ID	MD-1003609003686
Legal form	Întreprindere individuală
Incorporated	2002-01-25
Dissolved	2020-01-09
Status	liquidated
Registered address	MD-6414, rl. Nisporeni, s. Bărboieni

RISK ASSESSMENT

6/100 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 37 companies

OWNERSHIP & PEOPLE

MUȘCHEI PAVEL 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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