

Întreprinderea Individuală "ȘPAC SVETLANA"

LIQUIDATED

Moldova · 1003609007008

SUMMARY

Întreprinderea Individuală "ȘPAC SVETLANA" is a întreprindere individuală, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003609007008
KYBE ID	MD-1003609007008
Legal form	Întreprindere individuală
Incorporated	1997-11-14
Dissolved	2024-12-18
Status	liquidated
Registered address	MD-4431, rl. Călărași, s. Peticeni

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 39 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ȘPAC SERGIU 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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