

Întreprinderea Individuală "CASIAN OLGA" ACTIVE

Moldova · 1003609011823

SUMMARY

Întreprinderea Individuală "CASIAN OLGA" is an active întreprindere individuală, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003609011823
KYBE ID	MD-1003609011823
Legal form	Întreprindere individuală
Incorporated	2002-05-02
Status	active
Registered address	MD-4436, rl. Călărași, s. Rădeni

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

Address shared by 34 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

CASIAN OLGA 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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