

Întreprinderea Individuală "ANA-MARIA POLICINSCHI"

LIQUIDATED

Moldova · 1004600001701

SUMMARY

Întreprinderea Individuală "ANA-MARIA POLICINSCHI" is a întreprindere individuală, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 109 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600001701
KYBE ID	MD-1004600001701
Legal form	Întreprindere individuală
Incorporated	1998-01-20
Dissolved	2022-08-22
Status	liquidated
Registered address	MD-4573, rl. Dubăsari, s. Doroțcaia

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 109 companies

OWNERSHIP & PEOPLE

GRAMA LUDMILA 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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