

Întreprinderea Individuală "ISTRATI VASILE"

LIQUIDATED

Moldova · 1004600016741

SUMMARY

Întreprinderea Individuală "ISTRATI VASILE" is a întreprindere individuală, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600016741
KYBE ID	MD-1004600016741
Legal form	Întreprindere individuală
Incorporated	2004-03-09
Dissolved	2019-09-04
Status	liquidated
Registered address	MD-3739, rl. Strășeni, s. Zubrești

RISK ASSESSMENT

19/100 **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 85 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ISTRATI VASILE 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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