

ÎNTEPRINDEREA DE STAT "AGENȚIA MOLDOVEI TRAFIC AUTO INTERNAȚIONAL"

ACTIVE

Moldova · 1004600029363

SUMMARY

ÎNTEPRINDEREA DE STAT "AGENȚIA MOLDOVEI TRAFIC AUTO INTERNAȚIONAL" is an active întreprindere de stat, incorporated in 2000 (about 26 years ago). It has 6 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600029363
KYBE ID	MD-1004600029363
Legal form	Întreprindere de stat
Incorporated	2000-05-17
Status	active
Registered address	MD-2032, CHIȘINĂU BOTANICA, mun. Chișinău, Burebista, 108

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MINISTERUL TRANSPORTURILOR ȘI INFRASTRUCTURII DRUMURILOR 100.00%

MUSTEAȚĂ IACOB administrator

MINISTERUL TRANSPORTURILOR ȘI INFRASTRUCTURII DRUMURILOR founder

CIORNENCHI NINA lichidator

DUMITRAȘCU RODICA lichidator

LISNIC IURIE lichidator

SOPIVNIC ION lichidator

