

Întreprinderea Individuală "CHIPERI NICOLAE"

LIQUIDATED

Moldova · 1004600073333

SUMMARY

Întreprinderea Individuală "CHIPERI NICOLAE" is a întreprindere individuală, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600073333
KYBE ID	MD-1004600073333
Legal form	Întreprindere individuală
Incorporated	1996-05-13
Dissolved	2023-01-20
Status	liquidated
Registered address	MD-4829, rl. Criuleni, s. Măgdăcești

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 160 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CHIPERI NICOLAE 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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