

Întreprinderea Individuală "BRÎNZANU IGOR"

LIQUIDATED

Moldova · 1004602009985

SUMMARY

Întreprinderea Individuală "BRÎNZANU IGOR" is a întreprindere individuală, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004602009985
KYBE ID	MD-1004602009985
Legal form	Întreprindere individuală
Incorporated	2004-11-24
Dissolved	2013-07-15
Status	liquidated
Registered address	MD-4932, rl. Glodeni, s. Ustia

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 51 companies

OWNERSHIP & PEOPLE

BRÎNZANU IGOR 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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