

Întreprinderea Individuală "BUZDUGAN SERGIU"

LIQUIDATED

Moldova · 1004603000624

SUMMARY

Întreprinderea Individuală "BUZDUGAN SERGIU" 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 78 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004603000624
KYBE ID	MD-1004603000624
Legal form	Întreprindere individuală
Incorporated	2004-01-27
Dissolved	2006-06-14
Status	liquidated
Registered address	MD-7328, rl. Cantemir, s. Lărguța

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

Address shared by 78 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

BUZDUGAN SERGIU 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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