

Întreprinderea Individuală "BOTNARENCU VICTOR"

LIQUIDATED

Moldova · 1004606004531

SUMMARY

Întreprinderea Individuală "BOTNARENCU VICTOR" 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 158 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004606004531
KYBE ID	MD-1004606004531
Legal form	Întreprindere individuală
Incorporated	2004-07-12
Dissolved	2011-03-25
Status	liquidated
Registered address	MD-3540, rl. Orhei, s. Pelivan

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 158 companies

OWNERSHIP & PEOPLE

BOTNARENCU VICTOR 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.

© KYBE · Generated 2026-09-05 · www.kybe.io