

Întreprinderea Individuală "FRUMUSACHI ION"

LIQUIDATED

Moldova · 1004607002707

SUMMARY

Întreprinderea Individuală "FRUMUSACHI ION" is a întreprindere individuală, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004607002707
KYBE ID	MD-1004607002707
Legal form	Întreprindere individuală
Incorporated	2004-04-21
Dissolved	2005-03-18
Status	liquidated
Registered address	MD-5018, rl. Florești, s. Domulgeni

RISK ASSESSMENT

20_{/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 72 companies

+12

Dissolved soon after incorporation

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

+8

OWNERSHIP & PEOPLE

FRUMUSACHI ION administrator

