

# Întreprinderea Individuală "A.A.COȘCIUG" LIQUIDATED

Moldova · 1004607004273

## SUMMARY

Întreprinderea Individuală "A.A.COȘCIUG" is a întreprindere individuală, incorporated in 1994 (about 32 years ago). Signals for review: its registered address is shared by 61 companies.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Moldova                          |
| Registration no.   | 1004607004273                    |
| KYBE ID            | MD-1004607004273                 |
| Legal form         | Întreprindere individuală        |
| Incorporated       | 1994-02-17                       |
| Dissolved          | 2012-03-19                       |
| Status             | liquidated                       |
| Registered address | MD-3050, rl. Soroca, s. Volovița |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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 61 companies

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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