

Întreprinderea Individuală "IVANOVA NATALIA"

ACTIVE

Moldova · 1004607005650

SUMMARY

Întreprinderea Individuală "IVANOVA NATALIA" is an active 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 82 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004607005650
KYBE ID	MD-1004607005650
Legal form	Întreprindere individuală
Incorporated	2004-09-22
Status	active
Registered address	MD-3046, rl. Soroca, s. Vasilcău

RISK ASSESSMENT

28_{/100} ELEVATED 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 82 companies

+12

Business fragmentation

A director is shared across 44 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

IVANOVA NATALIA matches **Natalya Ivanova SMIRNOVA** · Russia

UK_OFSI

Sanctions match

IVANOVA NATALIA matches **SMIRNOVA, Natalya Ivanova** · RUSSIA-EO14024

OFAC

Sanctions match

UA_NSDC

IVANOVA NATALIA matches **Selivanova Natalia** · 378/2026

OWNERSHIP & PEOPLE

IVANOVA NATALIA 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 2026-09-07 · www.kybe.io