

INTREPRINDEREA INDIVIDUALA "OTEL"

LIQUIDATED

Moldova · 1005602005168

SUMMARY

INTREPRINDEREA INDIVIDUALA "OTEL" is a întreprindere individuală, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005602005168
KYBE ID	MD-1005602005168
Legal form	Întreprindere individuală
Incorporated	1992-11-27
Dissolved	2005-09-23
Status	liquidated
Registered address	MD-3100, BĂLȚI, mun. Bălți, Voroșilov, 8, ap.(of.) 36

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

OTEL IGOR administrator

FOTESCU ALEXANDRU lichidator

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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