

Întreprinderea Individuală "SUCCESCUJBĂ"

LIQUIDATED

Moldova · 1005605001024

SUMMARY

Întreprinderea Individuală "SUCCESCUJBĂ" is a întreprindere individuală, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005605001024
KYBE ID	MD-1005605001024
Legal form	Întreprindere individuală
Incorporated	1997-05-22
Dissolved	2014-11-17
Status	liquidated
Registered address	MD-6318, rl. Leova, s. Cupcui

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 49 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CUJBĂ ALEXANDRU 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.

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