

Întreprinderea Individuală "AM & LM-CEBAN"

LIQUIDATED

Moldova · 1005606001504

SUMMARY

Întreprinderea Individuală "AM & LM-CEBAN" is a întreprindere individuală, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005606001504
KYBE ID	MD-1005606001504
Legal form	Întreprindere individuală
Incorporated	1995-12-20
Dissolved	2025-08-19
Status	liquidated
Registered address	MD-7236, rl. Șoldănești, s. Vadul-Rașcov

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

+12

Address shared by 58 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MELNIC LUDMILA 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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