

Întreprinderea Individuală "VICTORIA PARASCOVEI"

LIQUIDATED

Moldova · 1005606001847

SUMMARY

Întreprinderea Individuală "VICTORIA PARASCOVEI" is a întreprindere individuală, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005606001847
KYBE ID	MD-1005606001847
Legal form	Întreprindere individuală
Incorporated	1994-01-31
Dissolved	2024-02-06
Status	liquidated
Registered address	MD-7223, rl. Șoldănești, s. Mihuleni

RISK ASSESSMENT

6/100 **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 26 companies

OWNERSHIP & PEOPLE

PARASCOVEI VASILE 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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