

Întreprinderea Individuală "STĂVILĂ MARIA"

LIQUIDATED

Moldova · 1005606004893

SUMMARY

Întreprinderea Individuală "STĂVILĂ MARIA" is a întreprindere individuală, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005606004893
KYBE ID	MD-1005606004893
Legal form	Întreprindere individuală
Incorporated	2005-08-30
Dissolved	2015-10-29
Status	liquidated
Registered address	MD-3539, rl. Orhei, s. Neculăieuca

RISK ASSESSMENT

19_{/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 registered address

Address shared by 54 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

STĂVILĂ MARIA 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 2026-09-04 · www.kybe.io