

Întreprinderea Individuală "VASILE VOICA" LIQUIDATED

Moldova · 1005606006200

SUMMARY

Întreprinderea Individuală "VASILE VOICA" is a întreprindere individuală, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005606006200
KYBE ID	MD-1005606006200
Legal form	Întreprindere individuală
Incorporated	2005-12-01
Dissolved	2014-08-14
Status	liquidated
Registered address	MD-3555, rl. Orhei, s. Vișcăuți

RISK ASSESSMENT

22_{/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 40 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

VOICA 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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