

Întreprinderea Individuală "PULBER NINA"

LIQUIDATED

Moldova · 1005607006023

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1005607006023
KYBE ID	MD-1005607006023
Legal form	Întreprindere individuală
Incorporated	2005-12-12
Dissolved	2011-03-04
Status	liquidated
Registered address	MD-5122, rl. Drochia, s. Fîntînița

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 34 companies

OWNERSHIP & PEOPLE

PULBER NINA 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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