

Întreprinderea Individuală "DILAN PAVEL" LIQUIDATED

Moldova · 1005608002284

SUMMARY

Întreprinderea Individuală "DILAN PAVEL" is a întreprindere individuală, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005608002284
KYBE ID	MD-1005608002284
Legal form	Întreprindere individuală
Incorporated	2005-12-09
Dissolved	2015-02-05
Status	liquidated
Registered address	MD-4313, rl. Căușeni, s. Cîrnățeni

RISK ASSESSMENT

12_{/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

+12

Address shared by 61 companies

OWNERSHIP & PEOPLE

DILAN PAVEL 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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