

# Întreprinderea Individuală "ANTOHI ION" LIQUIDATED

Moldova · 1006603000721

## SUMMARY

Întreprinderea Individuală "ANTOHI ION" is a întreprindere individuală, incorporated in 2006 (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.   | 1006603000721                    |
| KYBE ID            | MD-1006603000721                 |
| Legal form         | Întreprindere individuală        |
| Incorporated       | 2006-02-21                       |
| Dissolved          | 2013-05-17                       |
| Status             | liquidated                       |
| Registered address | MD-3931, rl. Cahul, s. Tătărești |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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

### Business fragmentation

**+16**

A director is shared across 32 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANTOHI ION 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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