

Întreprinderea Individuală "CERLINĂ GHEORGHI"

LIQUIDATED

Moldova · 1006605004675

SUMMARY

Întreprinderea Individuală "CERLINĂ GHEORGHI" is a întreprindere individuală, incorporated in 2006 (about 19 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006605004675
KYBE ID	MD-1006605004675
Legal form	Întreprindere individuală
Incorporated	2006-10-18
Dissolved	2012-08-23
Status	liquidated
Registered address	MD-3438, rl. Hîncești, s. Negrea

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 64 companies

OWNERSHIP & PEOPLE

CERLINĂ GHEORGHI 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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