

Întreprinderea Individuală "A.CURCHI" LIQUIDATED

Moldova · 1006606006218

SUMMARY

Întreprinderea Individuală "A.CURCHI" is a întreprindere individuală, incorporated in 1993 (about 33 years ago). Signals for review: its registered address is shared by 179 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006606006218
KYBE ID	MD-1006606006218
Legal form	Întreprindere individuală
Incorporated	1993-04-06
Dissolved	2007-02-16
Status	liquidated
Registered address	MD-3503, rl. Orhei, s. Mitoc

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 179 companies

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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