

Întreprinderea Individuală "GAVRILIUC I."

LIQUIDATED

Moldova · 1006607004727

SUMMARY

Întreprinderea Individuală "GAVRILIUC I." is a întreprindere individuală, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006607004727
KYBE ID	MD-1006607004727
Legal form	Întreprindere individuală
Incorporated	1995-04-17
Dissolved	2006-09-25
Status	liquidated
Registered address	MD-5215, rl. Drochia, s. Dominteni

RISK ASSESSMENT

22_{/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 37 companies

Business fragmentation

+16

A director is shared across 121 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GAVRILIUC ION administrator

BEJAN ANGELA lichidator

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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