

Întreprinderea Individuală "BRADU INA" LIQUIDATED

Moldova · 1006607005252

SUMMARY

Întreprinderea Individuală "BRADU INA" 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 79 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006607005252
KYBE ID	MD-1006607005252
Legal form	Întreprindere individuală
Incorporated	2006-08-18
Dissolved	2022-07-20
Status	liquidated
Registered address	MD-5216, rl. Drochia, s. Drochia

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

Address shared by 79 companies

+12

OWNERSHIP & PEOPLE

BRADU INA 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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