

# Întreprinderea Individuală "MÎNĂSCURTĂ NADEJDA"

LIQUIDATED

Moldova · 1006609001395

## SUMMARY

Întreprinderea Individuală "MÎNĂSCURTĂ NADEJDA" is a întreprindere individuală, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Moldova                             |
| Registration no.   | 1006609001395                       |
| KYBE ID            | MD-1006609001395                    |
| Legal form         | Întreprindere individuală           |
| Incorporated       | 2006-04-10                          |
| Dissolved          | 2015-03-02                          |
| Status             | liquidated                          |
| Registered address | MD-6436, rl. Nisporeni, s. Șendreni |

## RISK ASSESSMENT

**6**/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 38 companies

## OWNERSHIP & PEOPLE

MÎNĂSCURTĂ NADEJDA 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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