

Întreprinderea Individuală "BULIGA PAVEL"

LIQUIDATED

Moldova · 1006609003953

SUMMARY

Întreprinderea Individuală "BULIGA PAVEL" 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 70 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006609003953
KYBE ID	MD-1006609003953
Legal form	Întreprindere individuală
Incorporated	2006-09-06
Dissolved	2025-12-11
Status	liquidated
Registered address	MD-6429, rl. Nisporeni, s. Iurceni

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 70 companies

+12

OWNERSHIP & PEOPLE

BULIGA PAVEL 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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