

Întreprinderea Individuală "DIMITRIU ANGELA"

LIQUIDATED

Moldova · 1007600004091

SUMMARY

Întreprinderea Individuală "DIMITRIU ANGELA" is a întreprindere individuală, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1007600004091
KYBE ID	MD-1007600004091
Legal form	Întreprindere individuală
Incorporated	2007-01-22
Dissolved	2009-04-01
Status	liquidated
Registered address	MD-2025, CHIȘINĂU CENTRU, mun. Chișinău, Testemițeanu N., 29/2, ap.(of.) 108

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DIMITRIU ANGELA 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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