

Întreprinderea Individuală "DABIJA MARIA"

LIQUIDATED

Moldova · 1007600029021

SUMMARY

Întreprinderea Individuală "DABIJA MARIA" is a întreprindere individuală, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1007600029021
KYBE ID	MD-1007600029021
Legal form	Întreprindere individuală
Incorporated	2007-04-26
Dissolved	2020-02-13
Status	liquidated
Registered address	MD-4829, rl. Criuleni, s. Măgdăcești

RISK ASSESSMENT

19_{/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 160 companies

+12

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

DABIJA MARIA 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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