

Întreprinderea Individuală TROHIN PIOTR ACTIVE

Moldova · 1007600029238

SUMMARY

Întreprinderea Individuală TROHIN PIOTR is an active întreprindere individuală, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1007600029238
KYBE ID	MD-1007600029238
Legal form	Întreprindere individuală
Incorporated	2007-04-27
Dissolved	2026-04-29
Status	active
Registered address	MD-6825, IALOVENI, RUSEȘTII NOI

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TROHIN PIOTR 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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