

# Întreprinderea Individuală "JURAVLEA VALERIU" LIQUIDATED

Moldova · 1007600042002

## SUMMARY

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

## IDENTITY

|                    |                                                                                |
|--------------------|--------------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                        |
| Registration no.   | 1007600042002                                                                  |
| KYBE ID            | MD-1007600042002                                                               |
| Legal form         | Întreprindere individuală                                                      |
| Incorporated       | 2007-07-03                                                                     |
| Dissolved          | 2024-01-30                                                                     |
| Status             | liquidated                                                                     |
| Registered address | MD-2064, CHIȘINĂU BUIUCANI, mun. Chișinău, Aldea-Teodorovici, 14/2, ap.(of.) 2 |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

JURAVLEA VALERIU 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.

© KYBE · Generated 2026-08-13 · www.kybe.io