

Întreprinderea Individuală "BURLAC GALINA"

ACTIVE

Moldova · 1007600070089

SUMMARY

Întreprinderea Individuală "BURLAC GALINA" is an active întreprindere individuală, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 168 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1007600070089
KYBE ID	MD-1007600070089
Legal form	Întreprindere individuală
Incorporated	2007-12-04
Status	active
Registered address	MD-6524, rl. Anenii Noi, s. Hîrbovăț

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

+12

Address shared by 168 companies

OWNERSHIP & PEOPLE

BURLAC GALINA 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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