

Întreprinderea Individuală "ZACON PETRU" ACTIVE

Moldova · 1007603003305

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1007603003305
KYBE ID	MD-1007603003305
Legal form	Întreprindere individuală
Incorporated	2007-06-21
Status	active
Registered address	MD-7339, rl. Cantemir, s. Hănăseni

RISK ASSESSMENT

6/100 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.

Clustered address

Address shared by 38 companies

+6

OWNERSHIP & PEOPLE

ZACON PETRU 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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