

Întreprinderea Individuală "SANYAKOV ANGELA"

LIQUIDATED

Moldova · 1007606004392

SUMMARY

Întreprinderea Individuală "SANYAKOV ANGELA" is a întreprindere individuală, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Moldova
Registration no.	1007606004392
KYBE ID	MD-1007606004392
Legal form	Întreprindere individuală
Incorporated	2007-07-30
Dissolved	2017-08-10
Status	liquidated
Registered address	MD-3547, rl. Orhei, s. Budăi

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

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

SANYAKOV ANGELA 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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