

Întreprinderea Individuală "GALINA CEBOTARI"

LIQUIDATED

Moldova · 1007606004808

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1007606004808
KYBE ID	MD-1007606004808
Legal form	Întreprindere individuală
Incorporated	2007-08-17
Dissolved	2011-05-27
Status	liquidated
Registered address	MD-7223, rl. Șoldănești, s. Mihuleni

RISK ASSESSMENT

13_{/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 26 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CEBOTARI 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.

© KYBE · Generated 2026-09-07 · www.kybe.io