

Întreprinderea Individuală "BOTNARU IURIE"

LIQUIDATED

Moldova · 1007607003750

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1007607003750
KYBE ID	MD-1007607003750
Legal form	Întreprindere individuală
Incorporated	2007-05-14
Dissolved	2023-03-23
Status	liquidated
Registered address	MD-5217, rl. Drochia, s. Hăsnășenii Mari

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 48 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

BOTNARU IURIE 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