

Întreprinderea Individuală "CEBOTARI MARIAN"

LIQUIDATED

Moldova · 1007607007253

SUMMARY

Întreprinderea Individuală "CEBOTARI MARIAN" is a întreprindere individuală, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1007607007253
KYBE ID	MD-1007607007253
Legal form	Întreprindere individuală
Incorporated	2007-11-22
Dissolved	2009-11-12
Status	liquidated
Registered address	MD-5201, DROCHIA, or. Drochia, Bretela de circulație, 5

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEBOTARI ANA 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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