

Întreprinderea Individuală "APOSTOL MARIA"

ACTIVE

Moldova · 1007609003673

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1007609003673
KYBE ID	MD-1007609003673
Legal form	Întreprindere individuală
Incorporated	2007-08-09
Dissolved	2025-11-20
Status	active
Registered address	MD-4431, rl. Călărași, s. Peticeni

RISK ASSESSMENT

22_{/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 39 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

APOSTOL MARIA 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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