

Întreprinderea Individuală "DILIRAICO MAIA"

LIQUIDATED

Moldova · 1008600018721

SUMMARY

Întreprinderea Individuală "DILIRAICO MAIA" is a întreprindere individuală, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1008600018721
KYBE ID	MD-1008600018721
Legal form	Întreprindere individuală
Incorporated	2008-04-09
Dissolved	2011-12-28
Status	liquidated
Registered address	MD-6531, rl. Anenii Noi, s. Ruseni

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 25 companies

OWNERSHIP & PEOPLE

DILIRAICO MAIA 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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