

Întreprinderea Individuală "VIDERNIC SVETLANA"

LIQUIDATED

Moldova · 1008600039708

SUMMARY

Întreprinderea Individuală "VIDERNIC SVETLANA" is a întreprindere individuală, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1008600039708
KYBE ID	MD-1008600039708
Legal form	Întreprindere individuală
Incorporated	1996-07-30
Dissolved	2008-08-21
Status	liquidated
Registered address	MD-6531, rl. Anenii Noi, s. Ruseni

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 25 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VIDERNIC SVETLANA administrator

BONDARI VEACESLAV lichidator

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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