

Întreprinzător Individual "SÎRBU VICTOR"

LIQUIDATED

Moldova · 1009604003513

SUMMARY

Întreprinzător Individual "SÎRBU VICTOR" is a întreprindere individuală, incorporated in 2009 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1009604003513
KYBE ID	MD-1009604003513
Legal form	Întreprindere individuală
Incorporated	2009-09-09
Dissolved	2022-02-01
Status	liquidated
Registered address	MD-7101, OCNÎȚA, or. Ocnița, Viteazul Mihai, 46, ap.(of.) 4

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SÎRBU VICTOR 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 2026-08-17 · www.kybe.io