

Întreprinzător Individual "POGOR NICOLAI"

LIQUIDATED

Moldova · 1009606003621

SUMMARY

Întreprinzător Individual "POGOR NICOLAI" is a întreprindere individuală, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1009606003621
KYBE ID	MD-1009606003621
Legal form	Întreprindere individuală
Incorporated	2009-05-29
Dissolved	2010-01-29
Status	liquidated
Registered address	MD-7223, rl. Șoldănești, s. Mihuleni

RISK ASSESSMENT

14_{/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 26 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

POGOR NICOLAI 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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