

Întreprinzător Individual "PLEȘCA TATIANA"

LIQUIDATED

Moldova · 1009607003282

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1009607003282
KYBE ID	MD-1009607003282
Legal form	Întreprindere individuală
Incorporated	2009-07-27
Dissolved	2023-03-24
Status	liquidated
Registered address	MD-5021, rl. Florești, or. Ghindești

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PLEȘCA TATIANA 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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