

Întreprinzătorul Individual "VAMEȘ ELENA" ACTIVE

Moldova · 1009609003541

SUMMARY

Întreprinzătorul Individual "VAMEȘ ELENA" is an active întreprindere individuală, incorporated in 2009 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1009609003541
KYBE ID	MD-1009609003541
Legal form	Întreprindere individuală
Incorporated	2009-11-04
Status	active
Registered address	MD-4436, rl. Călărași, s. Rădeni

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

Address shared by 34 companies

+6

OWNERSHIP & PEOPLE

VAMEȘ ELENA 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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