

Întreprinderea Individuală "UNICAP-DICUSAR"

LIQUIDATED

Moldova · 1010600023250

SUMMARY

Întreprinderea Individuală "UNICAP-DICUSAR" is a întreprindere individuală, incorporated in 1997 (about 29 years ago). Signals for review: its registered address is shared by 109 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1010600023250
KYBE ID	MD-1010600023250
Legal form	Întreprindere individuală
Incorporated	1997-07-30
Dissolved	2010-07-08
Status	liquidated
Registered address	MD-4573, rl. Dubăsari, s. Doroțcaia

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 109 companies

OWNERSHIP & PEOPLE

DICUSAR MIHAIL 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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