

Întreprinzător Individual "RĂCILĂ SERGIU"

LIQUIDATED

Moldova · 1010602004101

SUMMARY

Întreprinzător Individual "RĂCILĂ SERGIU" is a întreprindere individuală, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1010602004101
KYBE ID	MD-1010602004101
Legal form	Întreprindere individuală
Incorporated	2010-08-23
Dissolved	2016-10-06
Status	liquidated
Registered address	MD-6227, rl. Sîngerei, s. Iezărenii Vechi

RISK ASSESSMENT

13/100 **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 33 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

RĂCILĂ SERGIU 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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