

Întreprinzător Individual "NIDZELSCAIA MARIANA"

LIQUIDATED

Moldova · 1010609002162

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1010609002162
KYBE ID	MD-1010609002162
Legal form	Întreprindere individuală
Incorporated	2010-06-24
Dissolved	2011-03-11
Status	liquidated
Registered address	MD-3631, rl. Ungheni, s. Hîrcești

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 24 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

NIDZELSCAIA MARIANA 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.

© KYBE · Generated 2026-09-06 · www.kybe.io