

Întreprinzător Individual "ȘEREMET GHEORGHI"

ACTIVE

Moldova · 1011600010428

SUMMARY

Întreprinzător Individual "ȘEREMET GHEORGHI" is an active întreprindere individuală, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011600010428
KYBE ID	MD-1011600010428
Legal form	Întreprindere individuală
Incorporated	2011-03-22
Status	active
Registered address	MD-5834, rl. Telenești, s. Codrul Nou

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

+6

Address shared by 26 companies

OWNERSHIP & PEOPLE

ȘEREMET GHEORGHI 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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