

Întreprinzător Individual "POPAZ VERA" LIQUIDATED

Moldova · 1011600015906

SUMMARY

Întreprinzător Individual "POPAZ VERA" is a întreprindere individuală, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011600015906
KYBE ID	MD-1011600015906
Legal form	Întreprindere individuală
Incorporated	2011-04-22
Dissolved	2019-09-27
Status	liquidated
Registered address	MD-2071, CHIȘINĂU BUIUCANI, mun. Chișinău, Liviu Deleanu, 3, ap.(of.) 99

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPAZ VERA 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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