

Întreprinzător Individual "CHIHAI IURIE"

LIQUIDATED

Moldova · 1011600029514

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1011600029514
KYBE ID	MD-1011600029514
Legal form	Întreprindere individuală
Incorporated	2011-08-24
Dissolved	2024-12-10
Status	liquidated
Registered address	MD-2051, CHIȘINĂU BUIUCANI, mun. Chișinău, Sucevița, 16, ap. (of.) 11

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CHIHAI IURIE 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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