

Întreprinzător Individual "MARIN IRINA"

LIQUIDATED

Moldova · 1011606005192

SUMMARY

Întreprinzător Individual "MARIN IRINA" is a întreprindere individuală, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011606005192
KYBE ID	MD-1011606005192
Legal form	Întreprindere individuală
Incorporated	2011-12-13
Dissolved	2012-04-27
Status	liquidated
Registered address	MD-3539, rl. Orhei, s. Neculăieuca

RISK ASSESSMENT

20_{/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 registered address

+12

Address shared by 54 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

UA_NSDC

MARIN IRINA matches **Mariash Irina** · 726/2022

Sanctions match

UA_NSDC

MARIN IRINA matches **Makarina Iryna** · 726/2022

Sanctions match

OFAC

MARIN IRINA matches **MARINA** · SDGT

OWNERSHIP & PEOPLE

MARIN IRINA 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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