

Întreprinzător Individual "DARIE SERGHEI"

LIQUIDATED

Moldova · 1012600029522

SUMMARY

Întreprinzător Individual "DARIE SERGHEI" is a întreprindere individuală, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1012600029522
KYBE ID	MD-1012600029522
Legal form	Întreprindere individuală
Incorporated	2012-09-21
Dissolved	2020-07-06
Status	liquidated
Registered address	MD-2045, CHIȘINĂU RÎȘCANI, mun. Chișinău, Costin Miron, 19/5, ap.(of.) 39

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 9 companies

OWNERSHIP & PEOPLE

DARIE SERGHEI 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 2026-09-07 · www.kybe.io