

Întreprinzător Individual "BEJAN DORIN"

LIQUIDATED

Moldova · 1012606003807

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1012606003807
KYBE ID	MD-1012606003807
Legal form	Întreprindere individuală
Incorporated	2012-11-30
Dissolved	2013-10-03
Status	liquidated
Registered address	MD-3555, rl. Orhei, s. Vișcăuți

RISK ASSESSMENT

21_{/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 40 companies

Shared-director cluster

+7

A director is shared across 8 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

BEJAN DORIN administrator

