

Întreprinzător Individual "VULPE GHEORGHE"

LIQUIDATED

Moldova · 1013602000458

SUMMARY

Întreprinzător Individual "VULPE GHEORGHE" is a întreprindere individuală, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1013602000458
KYBE ID	MD-1013602000458
Legal form	Întreprindere individuală
Incorporated	2013-01-31
Dissolved	2023-01-06
Status	liquidated
Registered address	MD-6234, rl. Sîngerei, s. Pepeni

RISK ASSESSMENT

28_{/100} ELEVATED 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 127 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VULPE GHEORGHE 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 2026-08-08 · www.kybe.io