

Întreprinzător Individual "PLĂCINTĂ TATIANA"

LIQUIDATED

Moldova · 1013603003146

SUMMARY

Întreprinzător Individual "PLĂCINTĂ TATIANA" is a întreprindere individuală, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1013603003146
KYBE ID	MD-1013603003146
Legal form	Întreprindere individuală
Incorporated	2013-12-24
Dissolved	2015-10-07
Status	liquidated
Registered address	MD-5320, rl. Cahul, s. Slobozia Mare, 31 August

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 5 companies

OWNERSHIP & PEOPLE

PLĂCINTĂ TATIANA 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 2026-08-17 · www.kybe.io