

Întreprinzător Individual "VOLONTIR DIANA"

LIQUIDATED

Moldova · 1013606002058

SUMMARY

Întreprinzător Individual "VOLONTIR DIANA" is a întreprindere individuală, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1013606002058
KYBE ID	MD-1013606002058
Legal form	Întreprindere individuală
Incorporated	2013-06-19
Dissolved	2016-09-13
Status	liquidated
Registered address	MD-7223, rl. Șoldănești, s. Mihuleni

RISK ASSESSMENT

6/100 **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 26 companies

OWNERSHIP & PEOPLE

VOLONTIR DIANA 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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