

Întreprinzător Individual "BUDURIN ION" LIQUIDATED

Moldova · 1013607000785

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1013607000785
KYBE ID	MD-1013607000785
Legal form	Întreprindere individuală
Incorporated	2013-03-15
Dissolved	2013-10-31
Status	liquidated
Registered address	MD-5038, rl. Florești, s. Ștefănești

RISK ASSESSMENT

14_{/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 49 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

BUDURIN ION 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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