

Întreprinzător Individual "SLOBOZIAN IVAN"

ACTIVE

Moldova · 1014608001007

SUMMARY

Întreprinzător Individual "SLOBOZIAN IVAN" is an active întreprindere individuală, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1014608001007
KYBE ID	MD-1014608001007
Legal form	Întreprindere individuală
Incorporated	2014-07-08
Status	active
Registered address	MD-4229, rl. Ștefan Vodă, s. Purcari

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 29 companies

OWNERSHIP & PEOPLE

SLOBOZIAN IVAN 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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