

Întreprinzător Individual "CROITOR SERGHEI"

LIQUIDATED

Moldova · 1014609001613

SUMMARY

Întreprinzător Individual "CROITOR SERGHEI" is a întreprindere individuală, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1014609001613
KYBE ID	MD-1014609001613
Legal form	Întreprindere individuală
Incorporated	2014-09-15
Dissolved	2014-11-05
Status	liquidated
Registered address	MD-6401, NISPORENI, or. Nisporeni, Chișinăului, 2/G, ap.(of.) 19

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

CROITOR SERGHEI 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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