

Întreprinzător Individual "CHIRIȚA ELENA"

LIQUIDATED

Moldova · 1014611001032

SUMMARY

Întreprinzător Individual "CHIRIȚA ELENA" is a întreprindere individuală, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1014611001032
KYBE ID	MD-1014611001032
Legal form	Întreprindere individuală
Incorporated	2014-06-10
Dissolved	2018-02-12
Status	liquidated
Registered address	MD-6101, Uta Găgăuzia, or. Ceadîr-Lunga, Tanasoglo, 57

RISK ASSESSMENT

16_{/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 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIRIȚA ELENA 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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