

INTREPRINDEREA INDIVIDUALA "GHIOCEL" ACTIVE

Moldova · 101511

SUMMARY

INTREPRINDEREA INDIVIDUALA "GHIOCEL" is an active întreprindere individuală, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Moldova
Registration no.	101511
KYBE ID	MD-101511
Legal form	Întreprindere individuală
Incorporated	1992-07-06
Status	active
Registered address	MD-3401, HÎNCEȘTI, HÎNCEȘTI, Octombrie, 15, ap.(of.) 4

RISK ASSESSMENT

0/100NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

CONSTANTIN GHEORGHE matches **Constantin Gheorghe** — member of the Senate of Romania

OWNERSHIP & PEOPLE

CONSTANTIN GHEORGHE 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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