

Întreprinzător Individual "RAILEANU MARIN"

LIQUIDATED

Moldova · 1015602004656

SUMMARY

Întreprinzător Individual "RAILEANU MARIN" is a întreprindere individuală, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1015602004656
KYBE ID	MD-1015602004656
Legal form	Întreprindere individuală
Incorporated	2015-11-04
Dissolved	2020-02-10
Status	liquidated
Registered address	MD-6227, rl. Sîngerei, s. Iezărenii Vechi

RISK ASSESSMENT

22_{/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 33 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RAILEANU MARIN 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.

© KYBE · Generated 2026-08-08 · www.kybe.io