

Întreprinderea Individuală "CREȚU MARIA"

LIQUIDATED

Moldova · 1015605002387

SUMMARY

Întreprinderea Individuală "CREȚU MARIA" is a întreprindere individuală, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1015605002387
KYBE ID	MD-1015605002387
Legal form	Întreprindere individuală
Incorporated	2000-04-25
Dissolved	2015-11-18
Status	liquidated
Registered address	MD-4127, rl. Cimișlia, s. Sagaidac

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 77 companies

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CREȚU MARIA 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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