

Întreprinzător Individual "MARDARI GHEORGHE"

LIQUIDATED

Moldova · 1016602000703

SUMMARY

Întreprinzător Individual "MARDARI GHEORGHE" is a întreprindere individuală, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1016602000703
KYBE ID	MD-1016602000703
Legal form	Întreprindere individuală
Incorporated	2016-02-02
Dissolved	2020-01-30
Status	liquidated
Registered address	MD-5839, rl. Sîngerei, s. Cozești

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARDARI 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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