

Întreprinderea Municipală "FÎNTÎNIȚA V.V." ACTIVE

Moldova · 1016607000708

SUMMARY

Întreprinderea Municipală "FÎNTÎNIȚA V.V." is an active întreprindere municipală, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1016607000708
KYBE ID	MD-1016607000708
Legal form	Întreprindere municipală
Incorporated	2016-03-25
Status	active
Registered address	MD-5122, rl. Drochia, s. Fîntînița

RISK ASSESSMENT

6/100 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

Address shared by 34 companies

+6

OWNERSHIP & PEOPLE

Consiliul Comunal Fîntînița 100.00%

VATAMAN VALERIU administrator

CONSILIUL COMUNAL FÎNTÎNIȚA founder

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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