

Întreprinderea Individuală "NICORA N"

LIQUIDATED

Moldova · 1017603000899

SUMMARY

Întreprinderea Individuală "NICORA N" is a întreprindere individuală, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1017603000899
KYBE ID	MD-1017603000899
Legal form	Întreprindere individuală
Incorporated	1996-04-17
Dissolved	2017-09-26
Status	liquidated
Registered address	MD-3926, rl. Cahul, s. Moscovei, Lenin, 392

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOARĂ NICOLAE 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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