

Întreprinderea Individuală "BĂLĂNEL-VERONICA"

LIQUIDATED

Moldova · 1017605005337

SUMMARY

Întreprinderea Individuală "BĂLĂNEL-VERONICA" is a întreprindere individuală, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1017605005337
KYBE ID	MD-1017605005337
Legal form	Întreprindere individuală
Incorporated	1993-04-06
Dissolved	2018-04-13
Status	liquidated
Registered address	MD-3438, rl. Hîncești, s. Negrea

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 64 companies

OWNERSHIP & PEOPLE

BĂLĂNELU GALINA 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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