

Întreprinzător Individual "DULGHER LEONID"

LIQUIDATED

Moldova · 1017606002539

SUMMARY

Întreprinzător Individual "DULGHER LEONID" is a întreprindere individuală, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1017606002539
KYBE ID	MD-1017606002539
Legal form	Întreprindere individuală
Incorporated	2017-04-07
Dissolved	2025-12-26
Status	liquidated
Registered address	MD-3555, rl. Orhei, s. Vișcăuți

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

+6

Address shared by 40 companies

OWNERSHIP & PEOPLE

DULGHER LEONID 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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