

Întreprinderea Individuală "IA.M.MAGALO"

LIQUIDATED

Moldova · 1017606005367

SUMMARY

Întreprinderea Individuală "IA.M.MAGALO" is a întreprindere individuală, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1017606005367
KYBE ID	MD-1017606005367
Legal form	Întreprindere individuală
Incorporated	1995-01-12
Dissolved	2018-02-22
Status	liquidated
Registered address	MD-3539, rl. Orhei, s. Neculăieuca

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 54 companies

OWNERSHIP & PEOPLE

MAGALU IACOB 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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