

# Cabinetul Individual al Medicului de Familie "PRODAN OLGA" LIQUIDATED

Moldova · 1018605004821

## SUMMARY

Cabinetul Individual al Medicului de Familie "PRODAN OLGA" is a întreprindere individuală, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Moldova                            |
| Registration no.   | 1018605004821                      |
| KYBE ID            | MD-1018605004821                   |
| Legal form         | Întreprindere individuală          |
| Incorporated       | 2018-12-20                         |
| Dissolved          | 2024-09-05                         |
| Status             | liquidated                         |
| Registered address | MD-4117, rl. Cimișlia, s. Gradiște |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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 59 companies

### Business fragmentation

**+16**

A director is shared across 22 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

RUSSU OLGA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io