

Întreprinderea Individuală "ALESEA" ACTIVE

Moldova · 1018607003297

SUMMARY

Întreprinderea Individuală "ALESEA" is an active întreprindere individuală, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1018607003297
KYBE ID	MD-1018607003297
Legal form	Întreprindere individuală
Incorporated	1992-04-09
Dissolved	2019-09-30
Status	active
Registered address	MD-5215, rl. Drochia, s. Dominteni

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 37 companies

OWNERSHIP & PEOPLE

PLACINTA VARVARA 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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