

Întreprinderea Individuală "POST-ETER BABENCU"

LIQUIDATED

Moldova · 1018607004331

SUMMARY

Întreprinderea Individuală "POST-ETER BABENCU" is a întreprindere individuală, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1018607004331
KYBE ID	MD-1018607004331
Legal form	Întreprindere individuală
Incorporated	1993-06-01
Dissolved	2019-08-02
Status	liquidated
Registered address	MD-3014, rl. Soroca, s. Bulboci

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 44 companies

OWNERSHIP & PEOPLE

BABENCO DOINA 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 2026-08-09 · www.kybe.io