

Întreprinzătorul Individual "POPA ELENA" ACTIVE

Moldova · 1018609002674

SUMMARY

Întreprinzătorul Individual "POPA ELENA" is an active întreprindere individuală, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1018609002674
KYBE ID	MD-1018609002674
Legal form	Întreprindere individuală
Incorporated	2018-08-22
Status	active
Registered address	MD-3631, rl. Ungheni, s. Hîrcești

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

Address shared by 24 companies

+6

OWNERSHIP & PEOPLE

POPA ELENA 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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