

Întreprinderea de Stat "REMI" LIQUIDATED

Moldova · 1019602000900

SUMMARY

Întreprinderea de Stat "REMI" is a întreprindere de stat, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019602000900
KYBE ID	MD-1019602000900
Legal form	Întreprindere de stat
Incorporated	1993-03-23
Dissolved	2020-12-16
Status	liquidated
Registered address	MD-3100, BĂLȚI, mun. Bălți, Chișinăului, 1

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ASOCIAȚIA DE COMERȚ OR.BĂLȚI	100.00%
MOGLAN MIHAIL	administrator
ASOCIAȚIA DE COMERȚ OR.BĂLȚI	founder

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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