

Întreprinderea Individuală "BEBI-MOSCALU"

LIQUIDATED

Moldova · 1019602005813

SUMMARY

Întreprinderea Individuală "BEBI-MOSCALU" is a întreprindere individuală, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019602005813
KYBE ID	MD-1019602005813
Legal form	Întreprindere individuală
Incorporated	1995-03-30
Dissolved	2019-10-08
Status	liquidated
Registered address	MD-5601, RÎȘCANI, or. Rîșcani, Gr. Ureche, 18

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

MOSCALU LEONID 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 2026-08-16 · www.kybe.io