

# Întreprinderea Individuală "CIOCÎRLIA-ZATIC"

LIQUIDATED

Moldova · 1019602009213

## SUMMARY

Întreprinderea Individuală "CIOCÎRLIA-ZATIC" is a întreprindere individuală, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Moldova                                   |
| Registration no.   | 1019602009213                             |
| KYBE ID            | MD-1019602009213                          |
| Legal form         | Întreprindere individuală                 |
| Incorporated       | 1993-12-13                                |
| Dissolved          | 2020-02-17                                |
| Status             | liquidated                                |
| Registered address | MD-6227, rl. Sîngerei, s. Iezărenii Vechi |

## 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 33 companies

## OWNERSHIP & PEOPLE

ZATIC TUDOR 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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