

Întreprinderea Individuală "A.F.TOMAȘ"

LIQUIDATED

Moldova · 1019606001721

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	1019606001721
KYBE ID	MD-1019606001721
Legal form	Întreprindere individuală
Incorporated	1995-05-24
Dissolved	2019-08-09
Status	liquidated
Registered address	MD-3501, ORHEI, mun. Orhei, Vasile Lupu, 15, ap.(of.) 9

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

TOMAȘ ALEXANDRU 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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