

Întreprinderea Individuală "A.ROTARI" LIQUIDATED

Moldova · 1019607001821

SUMMARY

Întreprinderea Individuală "A.ROTARI" is a întreprindere individuală, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019607001821
KYBE ID	MD-1019607001821
Legal form	Întreprindere individuală
Incorporated	1996-07-10
Dissolved	2020-01-20
Status	liquidated
Registered address	MD-5028, rl. Florești, s. Lunga

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 92 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROTARI ALEXEI 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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