

Întreprinzător Individual "ROTARI TATIANA"

LIQUIDATED

Moldova · 1021600018621

SUMMARY

Întreprinzător Individual "ROTARI TATIANA" is a întreprindere individuală, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1021600018621
KYBE ID	MD-1021600018621
Legal form	Întreprindere individuală
Incorporated	2021-04-20
Dissolved	2021-09-24
Status	liquidated
Registered address	MD-4431, rl. Călărași, s. Peticeni

RISK ASSESSMENT

30_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

ROTARI TATIANA administrator

