

Întreprinzător Individual "STRATAN INA" ACTIVE

Moldova · 1022602002113

SUMMARY

Întreprinzător Individual "STRATAN INA" is an active întreprindere individuală, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1022602002113
KYBE ID	MD-1022602002113
Legal form	Întreprindere individuală
Incorporated	2022-06-27
Status	active
Registered address	MD-5839, rl. Sîngerei, s. Cozești

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

STRATAN INA 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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