

Gospodăria Țărănească "DANU GHEORGHE ION S.HORODIȘTE"

ACTIVE

Moldova · 1023600060749

SUMMARY

Gospodăria Țărănească "DANU GHEORGHE ION S.HORODIȘTE" is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023600060749
KYBE ID	MD-1023600060749
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2018-07-12
Status	active
Registered address	MD-4424, rl. Călărași, s. Horodiște

RISK ASSESSMENT

19_{/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.

Shared registered address

Address shared by 64 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

DANU GHEORGHE 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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