

Gospodăria Țărănească (de fermier) "PUTINA ALA MIHAIL" s. Cubolta

LIQUIDATED

Moldova · 1023602005708

SUMMARY

Gospodăria Țărănească (de fermier) "PUTINA ALA MIHAIL" s. Cubolta is a company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023602005708
KYBE ID	MD-1023602005708
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2017-05-29
Dissolved	2024-01-26
Status	liquidated
Registered address	MD-6221, rl. Sîngerei, s. Cubolta

RISK ASSESSMENT

12_{/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

+12

Address shared by 54 companies

OWNERSHIP & PEOPLE

PUTINA ALA 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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