

Gospodăria Țărănească "ANGHENI ALEXEI" s. Risipeni raionul Fălești

LIQUIDATED

Moldova · 1023602008237

SUMMARY

Gospodăria Țărănească "ANGHENI ALEXEI" s. Risipeni raionul Fălești is a company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023602008237
KYBE ID	MD-1023602008237
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2001-03-28
Dissolved	2024-02-16
Status	liquidated
Registered address	MD-5946, rl. Fălești, s. Risipeni

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

Address shared by 74 companies

+12

OWNERSHIP & PEOPLE

ANGHENI 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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