

Gospodăria Țărănească "OSOIANU VASILI IVAN" s.Popovca

ACTIVE

Moldova · 1023602008709

SUMMARY

Gospodăria Țărănească "OSOIANU VASILI IVAN" s.Popovca is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023602008709
KYBE ID	MD-1023602008709
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2021-03-22
Status	active
Registered address	MD-5943, rl. Fălești, s. Popovca

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 43 companies

OWNERSHIP & PEOPLE

OSOIANU VASILI 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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