

Gospodăria Țărănească "PLEȘCA VALERII" din satul Recea raionul Rîșcani

ACTIVE

Moldova · 1023602010380

SUMMARY

Gospodăria Țărănească "PLEȘCA VALERII" din satul Recea raionul Rîșcani is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023602010380
KYBE ID	MD-1023602010380
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2002-12-19
Status	active
Registered address	MD-5636, rl. Rîșcani, s. Recea

RISK ASSESSMENT

28/100

ELEVATED 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 117 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PLEȘCA VALERII 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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