

Gospodăria Țărănească "LUNGU CĂTĂLINA ADRIAN" s. Vasileuți

ACTIVE

Moldova · 1023602010911

SUMMARY

Gospodăria Țărănească "LUNGU CĂTĂLINA ADRIAN" s. Vasileuți is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023602010911
KYBE ID	MD-1023602010911
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2019-02-14
Status	active
Registered address	MD-5642, rl. Rîșcani, s. Vasileuți

RISK ASSESSMENT

22_{/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 47 companies

Business fragmentation

+16

A director is shared across 137 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIOBANU LILIAN 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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