

Gospodăria Țărănească "GUZUN OXANA VALERIU" s. Hiliuți

LIQUIDATED

Moldova · 1023602011387

SUMMARY

Gospodăria Țărănească "GUZUN OXANA VALERIU" s. Hiliuți is a company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023602011387
KYBE ID	MD-1023602011387
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2022-04-15
Dissolved	2025-01-29
Status	liquidated
Registered address	MD-5622, rl. Rîșcani, s. Hiliuți

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 57 companies

OWNERSHIP & PEOPLE

GUZUN OXANA 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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