

Gospodăria Țărănească "GUZNAC STELLA" din satul Corlăteni raionul Rîșcani

ACTIVE

Moldova · 1023602011664

SUMMARY

Gospodăria Țărănească "GUZNAC STELLA" din satul Corlăteni raionul Rîșcani is an active company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 195 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023602011664
KYBE ID	MD-1023602011664
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2013-10-28
Status	active
Registered address	MD-5616, rl. Rîșcani, s. Corlăteni

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 195 companies

OWNERSHIP & PEOPLE

GUZNAC STELLA 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.

© KYBE · Generated 2026-09-06 · www.kybe.io