

Întreprinderea Individuală "IZVORAȘ-RAHUBENCO"

ACTIVE

Moldova · 1023603003321

SUMMARY

Întreprinderea Individuală "IZVORAȘ-RAHUBENCO" is an active întreprindere individuală, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023603003321
KYBE ID	MD-1023603003321
Legal form	Întreprindere individuală
Incorporated	1994-01-12
Status	active
Registered address	MD-3931, rl. Cahul, s. Tătărești

RISK ASSESSMENT

19_{/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 61 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

RAHUBENCO ION 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 2026-08-14 · www.kybe.io