

Gospodăria Țărănească "CICALIN VEACESLAV" din s.Bezeda, raionul Briceni

LIQUIDATED

Moldova · 1023604002321

SUMMARY

Gospodăria Țărănească "CICALIN VEACESLAV" din s.Bezeda, raionul Briceni is a company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023604002321
KYBE ID	MD-1023604002321
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2023-04-26
Dissolved	2023-09-28
Status	liquidated
Registered address	MD-4714, rl. Briceni, s. Bezeda

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

CICALIN VEACESLAV 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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