

Gospodăria Țărănească "BIVOL GHEORGHE" din s. Lăpușna, raionul Hîncești

LIQUIDATED

Moldova · 1023605000531

SUMMARY

Gospodăria Țărănească "BIVOL GHEORGHE" din s. Lăpușna, raionul Hîncești is a company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 198 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023605000531
KYBE ID	MD-1023605000531
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2023-03-13
Dissolved	2024-07-02
Status	liquidated
Registered address	MD-3431, rl. Hîncești, s. Lăpușna

RISK ASSESSMENT

28_{/100} ELEVATED 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

Address shared by 198 companies

+12

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

BIVOL GHEORGHE administrator

