

Gospodăria Țărănească (de fermier) "MUSTEAȚĂ CRISTINA LILIAN"

LIQUIDATED

Moldova · 1023605000645

SUMMARY

Gospodăria Țărănească (de fermier) "MUSTEAȚĂ CRISTINA LILIAN" is a company, incorporated in 2011 (about 15 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.	1023605000645
KYBE ID	MD-1023605000645
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2011-04-14
Dissolved	2023-03-24
Status	liquidated
Registered address	MD-3413, rl. Hîncești, s. Bobeica

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 57 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MUSTEAȚĂ CRISTINA administrator

