

Gospodăria Țărănească (de fermier)

"HOROMNEAC DANIEL ION" s. Cioara LIQUIDATED

Moldova · 1023605003749

SUMMARY

Gospodăria Țărănească (de fermier) "HOROMNEAC DANIEL ION" s. Cioara is a company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023605003749
KYBE ID	MD-1023605003749
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2015-02-27
Dissolved	2023-09-29
Status	liquidated
Registered address	MD-3421, rl. Hîncești, s. Cioara

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

Address shared by 50 companies

+12

OWNERSHIP & PEOPLE

HOROMNEAC DANIEL 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