

Gospodăria Țărănească "CERSAC VALERII VLADIMIR"

LIQUIDATED

Moldova · 1023606004422

SUMMARY

Gospodăria Țărănească "CERSAC VALERII VLADIMIR" is a company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023606004422
KYBE ID	MD-1023606004422
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2004-01-20
Dissolved	2023-08-21
Status	liquidated
Registered address	MD-5836, rl. Telenești, s. Verejeni

RISK ASSESSMENT

26/100 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

+12

Address shared by 116 companies

Batch-formation cluster

+14

10 companies at this address were incorporated the same day (2004-01-20) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

CERSAC VALERII administrator

