

Gospodăria Țărănească "CALUGHER ION VALERIU" ACTIVE

Moldova · 1023606005348

SUMMARY

Gospodăria Țărănească "CALUGHER ION VALERIU" is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023606005348
KYBE ID	MD-1023606005348
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2003-07-20
Status	active
Registered address	MD-3512, rl. Orhei, s. Biești

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

+12

Address shared by 52 companies

OWNERSHIP & PEOPLE

CALUGHER ION 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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