

# Gospodăria Țărănească "CARAMAN GRIGORE SIMION"

ACTIVE

Moldova · 1023606005821

## SUMMARY

Gospodăria Țărănească "CARAMAN GRIGORE SIMION" is an active company, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 94 companies.

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                      |
| Registration no.   | 1023606005821                                                                |
| KYBE ID            | MD-1023606005821                                                             |
| Legal form         | Întreprindere individuală în agricultură (gospodăria țărănească, de fermier) |
| Incorporated       | 1993-08-23                                                                   |
| Status             | active                                                                       |
| Registered address | MD-3514, rl. Orhei, s. Brăviceni                                             |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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 94 companies

**+12**

### Shared-director cluster

A director is shared across 7 companies

**+7**

## SCREENING

### Sanctions match

CARAMAN GRIGORE matches **Grigore CARAMALAC** · UKR**EU\_FSF**

## OWNERSHIP & PEOPLE

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CARAMAN GRIGORE administrator

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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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