

Gospodăria Țărănească "BEJAN VALERIAN PAVEL"

ACTIVE

Moldova · 1023606006529

SUMMARY

Gospodăria Țărănească "BEJAN VALERIAN PAVEL" 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 50 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023606006529
KYBE ID	MD-1023606006529
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2003-06-04
Status	active
Registered address	MD-5840, rl. Telenești, s. Ciulucani

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

BEJAN VALERIAN 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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