

Gospodăria Țărănească "CAPRIAN ION NICOLAE"

LIQUIDATED

Moldova · 1023606008464

SUMMARY

Gospodăria Țărănească "CAPRIAN ION NICOLAE" is a company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023606008464
KYBE ID	MD-1023606008464
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2011-09-27
Dissolved	2024-01-05
Status	liquidated
Registered address	MD-5823, rl. Telenеști, s. Leușeni

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 69 companies

+12

OWNERSHIP & PEOPLE

CAPRIAN 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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