

Gospodăria Țărănească (de fermier) "CEBOTARI TATIANA NICOLAE"

LIQUIDATED

Moldova · 1023606008969

SUMMARY

Gospodăria Țărănească (de fermier) "CEBOTARI TATIANA NICOLAE" is a company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023606008969
KYBE ID	MD-1023606008969
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2007-12-03
Dissolved	2023-12-18
Status	liquidated
Registered address	MD-5424, rl. Rezina, s. Meșeni

RISK ASSESSMENT

28_{/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

Address shared by 51 companies

+12

Business fragmentation

A director is shared across 21 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

CEBOTARI TATIANA administrator

