

Gospodăria Țărănească "OHOȚCHI VERA VALERIU" s. Vertiujeni

ACTIVE

Moldova · 1023607002104

SUMMARY

Gospodăria Țărănească "OHOȚCHI VERA VALERIU" s. Vertiujeni is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023607002104
KYBE ID	MD-1023607002104
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2016-11-28
Status	active
Registered address	MD-6653, rl. Florești, s. Vertiujeni

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 43 companies

OWNERSHIP & PEOPLE

OHOȚCHI VERA 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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