

Gospodăria Țărănească "BOTNARENCO CRISTINA SERGIU" din comuna Baroncea raionul Drochia

ACTIVE

Moldova · 1023607004201

SUMMARY

Gospodăria Țărănească "BOTNARENCO CRISTINA SERGIU" din comuna Baroncea raionul Drochia is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1023607004201
KYBE ID	MD-1023607004201
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2015-02-09
Status	active
Registered address	MD-5212, rl. Drochia, s. Baroncea

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

+12

Address shared by 54 companies

OWNERSHIP & PEOPLE

BOTNARENCO CRISTINA 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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