

Gospodăria Țărănească (de fermier)

"PARASCHIV LEONID" ACTIVE

Moldova · 1024600000887

SUMMARY

Gospodăria Țărănească (de fermier) "PARASCHIV LEONID" is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024600000887
KYBE ID	MD-1024600000887
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2017-06-20
Status	active
Registered address	MD-7715, rl. Ialoveni, s. Cigîrleni

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 32 companies

OWNERSHIP & PEOPLE

PARASCHIV LEONID 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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