

Întreprinderea Individuală "VLADIMIR APOSTOL"

LIQUIDATED

Moldova · 1024600028243

SUMMARY

Întreprinderea Individuală "VLADIMIR APOSTOL" is a întreprindere individuală, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024600028243
KYBE ID	MD-1024600028243
Legal form	Întreprindere individuală
Incorporated	1995-03-03
Dissolved	2024-11-09
Status	liquidated
Registered address	MD-3733, mun. Chișinău, s. Trușeni

RISK ASSESSMENT

19_{/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 118 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

APOSTOL VLADIMIR 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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