

Gospodăria Țărănească "BUȘMACHIU PETRU GHEORGHE"

ACTIVE

Moldova · 1024600033641

SUMMARY

Gospodăria Țărănească "BUȘMACHIU PETRU GHEORGHE" is an active company, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 280 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024600033641
KYBE ID	MD-1024600033641
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	1999-09-09
Status	active
Registered address	MD-6812, mun. Chișinău, s. Băcioi

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 280 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

BUȘMACHIU PETRU 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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