

Întreprinderea Individuală "CĂTĂLINA-SÎRBU"

LIQUIDATED

Moldova · 1024600041383

SUMMARY

Întreprinderea Individuală "CĂTĂLINA-SÎRBU" is a întreprindere individuală, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024600041383
KYBE ID	MD-1024600041383
Legal form	Întreprindere individuală
Incorporated	1993-02-16
Dissolved	2024-11-16
Status	liquidated
Registered address	MD-4811, rl. Criuleni, s. Bălăbănești

RISK ASSESSMENT

28/100 ELEVATED 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 95 companies

Business fragmentation

+16

A director is shared across 140 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SÎRBU ION 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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