

Gospodăria Țărănească "BAJORA VASILE ANDREI"

LIQUIDATED

Moldova · 1024600044708

SUMMARY

Gospodăria Țărănească "BAJORA VASILE ANDREI" is a company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024600044708
KYBE ID	MD-1024600044708
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2002-06-05
Dissolved	2025-01-02
Status	liquidated
Registered address	MD-4835, rl. Criuleni, s. Ratuș

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 56 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BAJORA VASILE administrator

