

Gospodăria Țărănească "RUSSU VALENTINA" din satul Bălțați, raionul Ialoveni

ACTIVE

Moldova · 1024600061802

SUMMARY

Gospodăria Țărănească "RUSSU VALENTINA" din satul Bălțați, raionul Ialoveni is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024600061802
KYBE ID	MD-1024600061802
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2022-01-31
Status	active
Registered address	MD-6828, rl. Ialoveni, s. Bălțați

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RUSSU VALENTINA 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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