

Gospodăria Țărănească "MOVILĂ OCTAVIAN VITALIE" s. Sturzeni

LIQUIDATED

Moldova · 1024602000249

SUMMARY

Gospodăria Țărănească "MOVILĂ OCTAVIAN VITALIE" s. Sturzeni is a company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602000249
KYBE ID	MD-1024602000249
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2014-04-17
Dissolved	2024-02-28
Status	liquidated
Registered address	MD-5639, rl. Rîșcani, s. Sturzeni

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 49 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MOVILA OCTAVIAN 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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