

Gospodăria Țărănească "SOLTAN TAMARA" s. Copăcenii

LIQUIDATED

Moldova · 1024602000504

SUMMARY

Gospodăria Țărănească "SOLTAN TAMARA" s. Copăcenii 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 80 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602000504
KYBE ID	MD-1024602000504
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2002-05-15
Dissolved	2024-01-17
Status	liquidated
Registered address	MD-6218, rl. Sîngerei, s. Copăcenii

RISK ASSESSMENT

12/100 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.

Shared registered address

Address shared by 80 companies

+12

OWNERSHIP & PEOPLE

SOLTAN TAMARA 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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