

Gospodăria Țărănească "CEAICA DUMITRU" s.Balatina raionul Glodeni

ACTIVE

Moldova · 1024602000869

SUMMARY

Gospodăria Țărănească "CEAICA DUMITRU" s.Balatina raionul Glodeni is an active company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602000869
KYBE ID	MD-1024602000869
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2020-09-21
Status	active
Registered address	MD-4911, rl. Glodeni, s. Balatina

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 110 companies

+12

OWNERSHIP & PEOPLE

CEAICA DUMITRU 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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