

Gospodăria Țărănească "MORARU NICOLAE ION"

LIQUIDATED

Moldova · 1024602000939

SUMMARY

Gospodăria Țărănească "MORARU NICOLAE ION" is a company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602000939
KYBE ID	MD-1024602000939
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2006-08-04
Dissolved	2024-01-26
Status	liquidated
Registered address	MD-6216, rl. Sîngerei, s. Chișcăreni

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

Address shared by 154 companies

+12

Business fragmentation

A director is shared across 77 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

MORARU NICOLAE administrator

