

Gospodăria Țărănească (de fermier) "PÎRȚAC VALENTIN S. CHIȘCĂRENI" LIQUIDATED

Moldova · 1024602001442

SUMMARY

Gospodăria Țărănească (de fermier) "PÎRȚAC VALENTIN S. CHIȘCĂRENI" is a company, incorporated in 2015 (about 10 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.	1024602001442
KYBE ID	MD-1024602001442
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2015-09-23
Dissolved	2024-02-15
Status	liquidated
Registered address	MD-6216, rl. Sîngerei, s. Chișcăreni

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 154 companies

+12

OWNERSHIP & PEOPLE

PÎRȚAC VALENTIN 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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