

Gospodăria Țărănească "FOTEA NECULAI" LIQUIDATED

Moldova · 1024602001866

SUMMARY

Gospodăria Țărănească "FOTEA NECULAI" is a company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602001866
KYBE ID	MD-1024602001866
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2000-09-12
Dissolved	2024-02-14
Status	liquidated
Registered address	MD-4918, rl. Glodeni, s. Cobani

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

+12

Address shared by 79 companies

OWNERSHIP & PEOPLE

FOTEA NICOLAI 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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