

Gospodăria Țărănească "GHEORGHE CEBAN" s.Camenca raionul Glodeni

LIQUIDATED

Moldova · 1024602006366

SUMMARY

Gospodăria Țărănească "GHEORGHE CEBAN" s.Camenca raionul Glodeni is a company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602006366
KYBE ID	MD-1024602006366
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2000-02-08
Dissolved	2024-04-24
Status	liquidated
Registered address	MD-4915, rl. Glodeni, s. Camenca

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

+12

Address shared by 62 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEBAN GHEORGHE administrator

