

Gospodăria Țărănească "BABIEV LARISA ALEXANDRU"

LIQUIDATED

Moldova · 1024602007396

SUMMARY

Gospodăria Țărănească "BABIEV LARISA ALEXANDRU" is a company, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602007396
KYBE ID	MD-1024602007396
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2007-01-25
Dissolved	2024-04-23
Status	liquidated
Registered address	MD-5636, rl. Rîșcani, s. Recea

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 117 companies

+12

OWNERSHIP & PEOPLE

BABIEV LARISA 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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