

Gospodăria Țărănească "CIUBARĂ VALERIU NICOLAE" s. Camenca raionul Glodeni

ACTIVE

Moldova · 1024602009297

SUMMARY

Gospodăria Țărănească "CIUBARĂ VALERIU NICOLAE" s. Camenca raionul Glodeni is an active company, incorporated in 2015 (about 10 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.	1024602009297
KYBE ID	MD-1024602009297
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2015-10-08
Status	active
Registered address	MD-4915, rl. Glodeni, s. Camenca

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 62 companies

OWNERSHIP & PEOPLE

CIUBARĂ VALERIU 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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