

Gospodăria Țărănească "ȘORONGA GRIGORE VASILE" s.Pîrlița raionul Fălești

ACTIVE

Moldova · 1024602010572

SUMMARY

Gospodăria Țărănească "ȘORONGA GRIGORE VASILE" s.Pîrlița raionul Fălești is an active company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602010572
KYBE ID	MD-1024602010572
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2018-08-21
Status	active
Registered address	MD-5941, rl. Fălești, s. Pîrlița

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 83 companies

+12

OWNERSHIP & PEOPLE

ȘORONGA GRIGORE 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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