

Gospodăria Țărănească (de fermier) "LUNGU ALEXANDRA"

LIQUIDATED

Moldova · 1024602010608

SUMMARY

Gospodăria Țărănească (de fermier) "LUNGU ALEXANDRA" is a company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602010608
KYBE ID	MD-1024602010608
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2002-06-16
Dissolved	2024-08-12
Status	liquidated
Registered address	MD-6215, rl. Sîngerei, s. Bursuceni

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LUNGU ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

LUNGU ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

LUNGU ALEXANDRA 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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