

Gospodăria Țărănească "CERNAUȚANU ANATOLIE" din satul Malinovscoe raionul Rîșcani

LIQUIDATED

Moldova · 1024602011421

SUMMARY

Gospodăria Țărănească "CERNAUȚANU ANATOLIE" din satul Malinovscoe raionul Rîșcani is a company, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602011421
KYBE ID	MD-1024602011421
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2019-11-19
Dissolved	2025-12-12
Status	liquidated
Registered address	MD-5625, rl. Rîșcani, s. Malinovscoe

RISK ASSESSMENT

6/100 **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 36 companies

OWNERSHIP & PEOPLE

CERNAUȚANU ANATOLIE 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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