

# Gospodăria Țărănească "NEMȚELEA ARCADIE VASILE" s. Corlăteni

LIQUIDATED

Moldova · 1024602012129

## SUMMARY

Gospodăria Țărănească "NEMȚELEA ARCADIE VASILE" s. Corlăteni is a company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 195 companies.

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                      |
| Registration no.   | 1024602012129                                                                |
| KYBE ID            | MD-1024602012129                                                             |
| Legal form         | Întreprindere individuală în agricultură (gospodăria țărănească, de fermier) |
| Incorporated       | 2006-04-27                                                                   |
| Dissolved          | 2025-07-28                                                                   |
| Status             | liquidated                                                                   |
| Registered address | MD-5616, rl. Rîșcani, s. Corlăteni                                           |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 195 companies

## OWNERSHIP & PEOPLE

NEMȚELEA ARCADIE 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.

© KYBE · Generated 2026-08-14 · www.kybe.io