

Gospodăria Țărănească "POPOVICI INA" din satul Sturzeni raionul Rîșcani

ACTIVE

Moldova · 1024602012174

SUMMARY

Gospodăria Țărănească "POPOVICI INA" din satul Sturzeni raionul Rîșcani is an active company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602012174
KYBE ID	MD-1024602012174
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2017-10-26
Status	active
Registered address	MD-5639, rl. Rîșcani, s. Sturzeni

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 49 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPOVICI INA administrator