

Gospodăria Țărănească "GROZAV NATALIA GHEORGHI"

ACTIVE

Moldova · 1024602012185

SUMMARY

Gospodăria Țărănească "GROZAV NATALIA GHEORGHI" is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024602012185
KYBE ID	MD-1024602012185
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2008-04-22
Status	active
Registered address	MD-5639, rl. Rîșcani, s. Sturzeni

RISK ASSESSMENT

13_{/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

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GROZAV NATALIA administrator