

Gospodăria Țărănească (de fermier) "SANDU-BULGARU"

LIQUIDATED

Moldova · 1024603000121

SUMMARY

Gospodăria Țărănească (de fermier) "SANDU-BULGARU" is a company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024603000121
KYBE ID	MD-1024603000121
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2002-11-04
Dissolved	2024-01-04
Status	liquidated
Registered address	MD-7414, rl. Taraclia, s. Balabanu

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 48 companies

OWNERSHIP & PEOPLE

BULGARU PETRU 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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