

Gospodăria Țărănească (de fermier)

"BOIȘTEANU VERA ION" LIQUIDATED

Moldova · 1024603001368

SUMMARY

Gospodăria Țărănească (de fermier) "BOIȘTEANU VERA ION" is a company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 143 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024603001368
KYBE ID	MD-1024603001368
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2003-01-28
Dissolved	2024-01-26
Status	liquidated
Registered address	MD-3916, rl. Cahul, s. Burlacu

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 143 companies

+12

OWNERSHIP & PEOPLE

BOIȘTEANU VERA 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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