

Gospodăria Țărănească "LEON NATALIA VALERIU" s.Cociulia

ACTIVE

Moldova · 1024603006628

SUMMARY

Gospodăria Țărănească "LEON NATALIA VALERIU" s.Cociulia is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024603006628
KYBE ID	MD-1024603006628
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2021-05-05
Status	active
Registered address	MD-7321, rl. Cantemir, s. Cociulia

RISK ASSESSMENT

19_{/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 102 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

LEON NATALIA 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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