

Gospodăria Țărănească (de fermier) "CURJOS VITALIE NICOLAE"

LIQUIDATED

Moldova · 1024603009021

SUMMARY

Gospodăria Țărănească (de fermier) "CURJOS VITALIE NICOLAE" is a company, incorporated in 2009 (about 16 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 202 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024603009021
KYBE ID	MD-1024603009021
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2009-09-28
Dissolved	2024-06-04
Status	liquidated
Registered address	MD-3925, rl. Cahul, s. Manta

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.

Mass-registration address

+22

Registered address shared by 202 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

CURJOS VITALIE 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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