

Gospodăria Țărănească (de fermier) "ARMAN EUGENIU GHEORGHE S.TARACLIA DE SALCIE"

LIQUIDATED

Moldova · 1024603009308

SUMMARY

Gospodăria Țărănească (de fermier) "ARMAN EUGENIU GHEORGHE S.TARACLIA DE SALCIE" is a company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 200 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024603009308
KYBE ID	MD-1024603009308
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2022-03-28
Dissolved	2024-06-20
Status	liquidated
Registered address	MD-3929, rl. Cahul, s. Taraclia De Salcie

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 200 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ARMAN EUGENIU 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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