

Gospodăria Țărănească "DAVIDESCU VLADIMIR VLADIMIR" din satul Chioselia Mare, raionul Cahul

ACTIVE

Moldova · 1024603011831

SUMMARY

Gospodăria Țărănească "DAVIDESCU VLADIMIR VLADIMIR" din satul Chioselia Mare, raionul Cahul is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024603011831
KYBE ID	MD-1024603011831
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2024-08-30
Status	active
Registered address	MD-3934, rl. Cahul, s. Chioselia Mare

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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSLDAVIDESCU VLADIMIR matches **Vladimir Davidenko**

Sanctions match

EU_FSF

DAVIDESCU VLADIMIR matches **Владимир Давидов** · BLR

OWNERSHIP & PEOPLE

DAVIDESCU VLADIMIR 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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