

Gospodăria Țărănească "PAIUL GHENADII NICOLAI"

LIQUIDATED

Moldova · 1024604002443

SUMMARY

Gospodăria Țărănească "PAIUL GHENADII NICOLAI" is a company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024604002443
KYBE ID	MD-1024604002443
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2014-04-03
Dissolved	2024-02-16
Status	liquidated
Registered address	MD-4739, rl. Briceni, s. Tețcani

RISK ASSESSMENT

6/100 **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 49 companies

OWNERSHIP & PEOPLE

PAIUL GHENADII 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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