

# Gospodăria Țărănească "CREȚU NICOLAE" ACTIVE

Moldova · 1024604007518

## SUMMARY

Gospodăria Țărănească "CREȚU NICOLAE" is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                      |
| Registration no.   | 1024604007518                                                                |
| KYBE ID            | MD-1024604007518                                                             |
| Legal form         | Întreprindere individuală în agricultură (gospodăria țărănească, de fermier) |
| Incorporated       | 2011-11-28                                                                   |
| Status             | active                                                                       |
| Registered address | MD-4635, rl. Edineț, s. Lopatnic                                             |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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

**+12**

Address shared by 52 companies

### Business fragmentation

**+16**

A director is shared across 52 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CREȚU NICOLAE 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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