

Gospodăria Țărănească "ANTOCI ION IVAN" din s.Corjeuți, raionul Briceni

ACTIVE

Moldova · 1024604008582

SUMMARY

Gospodăria Țărănească "ANTOCI ION IVAN" din s.Corjeuți, raionul Briceni is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 258 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024604008582
KYBE ID	MD-1024604008582
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2015-06-11
Status	active
Registered address	MD-4720, rl. Briceni, s. Corjeuți

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 258 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOCI ION 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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