

Gospodăria Țărănească "BOTNARI VALERIA VALERIU" s.Sudarca

ACTIVE

Moldova · 1024604010749

SUMMARY

Gospodăria Țărănească "BOTNARI VALERIA VALERIU" s.Sudarca is an active company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024604010749
KYBE ID	MD-1024604010749
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2017-09-18
Status	active
Registered address	MD-5136, rl. Dondușeni, s. Sudarca

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 63 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOTNARI VALERIA 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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