

Gospodăria Țărănească "MACOVICIUC PETRU" din s. Lipnic, raionul Ocnîța

ACTIVE

Moldova · 1024604011942

SUMMARY

Gospodăria Țărănească "MACOVICIUC PETRU" din s. Lipnic, raionul Ocnîța is an active company, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024604011942
KYBE ID	MD-1024604011942
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2006-12-14
Dissolved	2025-12-10
Status	active
Registered address	MD-7126, rl. Ocnîța, s. Lipnic

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 145 companies

+12

OWNERSHIP & PEOPLE

MACOVICIUC BORIS 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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