

Gospodăria Țărănească "ANISIM DIANA"

LIQUIDATED

Moldova · 1024604012259

SUMMARY

Gospodăria Țărănească "ANISIM DIANA" is a company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 140 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024604012259
KYBE ID	MD-1024604012259
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2010-04-23
Dissolved	2025-08-11
Status	liquidated
Registered address	MD-4631, rl. Edineț, s. Gordinești

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

+12

Address shared by 140 companies

OWNERSHIP & PEOPLE

ANISIM DIANA 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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