

Gospodăria Țărănească "ACHILINA INGA VICTOR" din s.Corestăuți, raionul Ocnîța

ACTIVE

Moldova · 1024604013603

SUMMARY

Gospodăria Țărănească "ACHILINA INGA VICTOR" din s.Corestăuți, raionul Ocnîța is an active company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024604013603
KYBE ID	MD-1024604013603
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2010-03-01
Status	active
Registered address	MD-7118, rl. Ocnîța, s. Corestăuți

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 99 companies

OWNERSHIP & PEOPLE

ACHILINA INGA 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.

© KYBE · Generated 2026-09-02 · www.kybe.io