

Gospodăria Țărănească "COVALI ANATOLI" din s.Țaul, raionul Dondușeni

LIQUIDATED

Moldova · 1024604015009

SUMMARY

Gospodăria Țărănească "COVALI ANATOLI" din s.Țaul, raionul Dondușeni is a company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 167 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024604015009
KYBE ID	MD-1024604015009
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2000-07-26
Dissolved	2025-03-18
Status	liquidated
Registered address	MD-5141, rl. Dondușeni, s. Țaul

RISK ASSESSMENT

19_{/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 167 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

COVALI ANATOLI administrator

