

Gospodăria Țărănească "CUDIEVSCHI ALEXEI"

ACTIVE

Moldova · 1024604015113

SUMMARY

Gospodăria Țărănească "CUDIEVSCHI ALEXEI" is an active company, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024604015113
KYBE ID	MD-1024604015113
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2006-11-21
Status	active
Registered address	MD-4614, rl. Edineț, s. Bădragii Noi

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 45 companies

OWNERSHIP & PEOPLE

CUDIEVSCHI ALEXEI 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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