

Gospodăria Țărănească "CHIOSA PETRU NICOLAE" din satul Ciuciuleni, raionul Hîncești

ACTIVE

Moldova · 1024605001926

SUMMARY

Gospodăria Țărănească "CHIOSA PETRU NICOLAE" din satul Ciuciuleni, raionul Hîncești is an active company, incorporated in 2018 (about 7 years ago). Signals for review: its registered address is shared by 180 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024605001926
KYBE ID	MD-1024605001926
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2018-12-14
Status	active
Registered address	MD-6422, rl. Hîncești, s. Ciuciuleni

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 180 companies

+12

OWNERSHIP & PEOPLE

CHIOSA PETRU 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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