

Gospodăria Țărănească "MARCU ION NICOLAE S. ABACLIA" LIQUIDATED

Moldova · 1024605002613

SUMMARY

Gospodăria Țărănească "MARCU ION NICOLAE S. ABACLIA" is a company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024605002613
KYBE ID	MD-1024605002613
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2021-01-28
Dissolved	2024-03-26
Status	liquidated
Registered address	MD-6711, rl. Basarabeasca, s. Abaclia

RISK ASSESSMENT

28

/100 ELEVATED 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 82 companies

+12

Business fragmentation

A director is shared across 123 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MARCU ION matches **Ion Marcu** — member of the Senate of Romania

Politically exposed person

MARCU ION matches **Ion Marcu** — senator

OWNERSHIP & PEOPLE

MARCU ION 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 2026-08-17 · www.kybe.io