

Gospodăria Țărănească "CIOARĂ NINA ANDREI" din satul Stolniceni, raionul Hîncești

ACTIVE

Moldova · 1024605002738

SUMMARY

Gospodăria Țărănească "CIOARĂ NINA ANDREI" din satul Stolniceni, raionul Hîncești is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024605002738
KYBE ID	MD-1024605002738
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2001-10-10
Status	active
Registered address	MD-3450, rl. Hîncești, s. Stolniceni

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 74 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

CIOARĂ NINA 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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