

Gospodăria Țărănească "GRAUR GHEORGHE TUDOR"

LIQUIDATED

Moldova · 1024605005821

SUMMARY

Gospodăria Țărănească "GRAUR GHEORGHE TUDOR" is a 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.	1024605005821
KYBE ID	MD-1024605005821
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2001-09-17
Dissolved	2024-06-05
Status	liquidated
Registered address	MD-3450, rl. Hîncești, s. Stolniceni

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 74 companies

+12

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

GRAUR GHEORGHE administrator

