

Gospodăria Țărănească "CHISTOL ION VASILE" din satul Mingir, raionul Hîncești

ACTIVE

Moldova · 1024605008305

SUMMARY

Gospodăria Țărănească "CHISTOL ION VASILE" din satul Mingir, raionul Hîncești is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024605008305
KYBE ID	MD-1024605008305
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2017-01-09
Status	active
Registered address	MD-3436, rl. Hîncești, s. Mingir

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 111 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

CHISTOL 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.

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