

Gospodăria Țărănească(de fermier) "PÎSLARI VASILII ANDREI" din s.Ivancea, raionul Orhei

ACTIVE

Moldova · 1024606001727

SUMMARY

Gospodăria Țărănească(de fermier) "PÎSLARI VASILII ANDREI" din s.Ivancea, raionul Orhei is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024606001727
KYBE ID	MD-1024606001727
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2000-08-01
Status	active
Registered address	MD-3532, rl. Orhei, s. Ivancea

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 101 companies

+12

OWNERSHIP & PEOPLE

PÎSLARI VASILII 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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