

Gospodăria Țărănească (de fermier) "LAZARENCO DOINIȚA VALERIU" ACTIVE

Moldova · 1024606005781

SUMMARY

Gospodăria Țărănească (de fermier) "LAZARENCO DOINIȚA VALERIU" is an active company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024606005781
KYBE ID	MD-1024606005781
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2017-10-10
Status	active
Registered address	MD-5823, rl. Telenești, s. Leușeni

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 69 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

LAZARENCO DOINIȚA 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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