

Gospodăria Țărănească (de fermier) "BOTEZATU ION ARCADIE"

LIQUIDATED

Moldova · 1024606006021

SUMMARY

Gospodăria Țărănească (de fermier) "BOTEZATU ION ARCADIE" is a company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024606006021
KYBE ID	MD-1024606006021
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2001-07-04
Dissolved	2024-04-23
Status	liquidated
Registered address	MD-5813, rl. Telenеști, s. Brînzenii Noi

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 61 companies

+12

Business fragmentation

A director is shared across 54 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

BOTEZATU ION administrator

