

Gospodăria Țărănească "PĂDUREȚ GHEORGHE VLADIMIR" din s. Lunga, raionul Florești

ACTIVE

Moldova · 1024607006109

SUMMARY

Gospodăria Țărănească "PĂDUREȚ GHEORGHE VLADIMIR" din s. Lunga, raionul Florești is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024607006109
KYBE ID	MD-1024607006109
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2015-02-16
Status	active
Registered address	MD-5028, rl. Florești, s. Lunga

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

+12

Address shared by 92 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

PĂDUREȚ GHEORGHE 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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