

Gospodăria Țărănească "CERNAT SERGIU NICOLAE" din satul Zaim raionul Căușeni

ACTIVE

Moldova · 1024608003507

SUMMARY

Gospodăria Țărănească "CERNAT SERGIU NICOLAE" din satul Zaim raionul Căușeni is an active company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 121 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024608003507
KYBE ID	MD-1024608003507
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2004-12-15
Status	active
Registered address	MD-4329, rl. Căușeni, s. Zaim

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

+12

Address shared by 121 companies

OWNERSHIP & PEOPLE

CERNAT SERGIU 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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