

# Gospodăria Țărănească (de fermier) "BUTNARI SERGHEI MIHAIL"

LIQUIDATED

Moldova · 1024609000765

## SUMMARY

Gospodăria Țărănească (de fermier) "BUTNARI SERGHEI MIHAIL" is a company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 103 companies.

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                      |
| Registration no.   | 1024609000765                                                                |
| KYBE ID            | MD-1024609000765                                                             |
| Legal form         | Întreprindere individuală în agricultură (gospodăria țărănească, de fermier) |
| Incorporated       | 2018-02-01                                                                   |
| Dissolved          | 2024-02-29                                                                   |
| Status             | liquidated                                                                   |
| Registered address | MD-3644, rl. Ungheni, s. Sculeni                                             |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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 103 companies

**+12**

### Shared-director cluster

A director is shared across 4 companies

**+7**

## OWNERSHIP & PEOPLE

BUTNARI SERGHEI administrator

