

Gospodăria Țărănească (de fermier) "ULINICI NICU VICTOR" s.VALEA-TRESTIENI

ACTIVE

Moldova · 1024609001005

SUMMARY

Gospodăria Țărănească (de fermier) "ULINICI NICU VICTOR" s.VALEA-TRESTIENI is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024609001005
KYBE ID	MD-1024609001005
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2014-04-30
Status	active
Registered address	MD-6438, rl. Nisporeni, s. Valea-Trestieni

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 48 companies

OWNERSHIP & PEOPLE

ULINICI NICU 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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