

Gospodăria Țărănească "GOREA MARIN IOAN"

LIQUIDATED

Moldova · 1024609001441

SUMMARY

Gospodăria Țărănească "GOREA MARIN IOAN" is a company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024609001441
KYBE ID	MD-1024609001441
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2020-12-07
Dissolved	2025-01-15
Status	liquidated
Registered address	MD-3640, rl. Ungheni, s. Petrești

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

Address shared by 119 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

GOREA MARIN administrator

