

Gospodăria Țărănească (de fermier) "ȚURCANU VLADIMIR"

LIQUIDATED

Moldova · 1024609001522

SUMMARY

Gospodăria Țărănească (de fermier) "ȚURCANU VLADIMIR" is a company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024609001522
KYBE ID	MD-1024609001522
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2000-03-15
Dissolved	2024-03-28
Status	liquidated
Registered address	MD-3652, rl. Ungheni, s. Zagarancea

RISK ASSESSMENT

28/100

ELEVATED 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 88 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ȚURCANU VLADIMIR administrator

