

Gospodăria Țărănească (de fermier) "CAZAC MARIA SERGHEI" ACTIVE

Moldova · 1024609002792

SUMMARY

Gospodăria Țărănească (de fermier) "CAZAC MARIA SERGHEI" is an active company, incorporated in 2022 (about 4 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.	1024609002792
KYBE ID	MD-1024609002792
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2022-03-23
Status	active
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

Address shared by 88 companies

+12

Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

CAZAC MARIA 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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