

# Gospodăria Țărănească (de fermier) "DOROȘCHEVICI ALEXANDRU MIHAIL"

LIQUIDATED

Moldova · 1024609003043

## SUMMARY

Gospodăria Țărănească (de fermier) "DOROȘCHEVICI ALEXANDRU MIHAIL" is a company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                      |
| Registration no.   | 1024609003043                                                                |
| KYBE ID            | MD-1024609003043                                                             |
| Legal form         | Întreprindere individuală în agricultură (gospodăria țărănească, de fermier) |
| Incorporated       | 2004-07-15                                                                   |
| Dissolved          | 2024-07-17                                                                   |
| Status             | liquidated                                                                   |
| 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

DOROȘCHEVICI ALEXANDRU 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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