

Gospodăria Țărănească (de fermier) "BARBUL VITALIE VASILE" ACTIVE

Moldova · 1024609004763

SUMMARY

Gospodăria Țărănească (de fermier) "BARBUL VITALIE VASILE" is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 317 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1024609004763
KYBE ID	MD-1024609004763
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2014-08-14
Status	active
Registered address	MD-6439, rl. Nisporeni, s. Vărzărești

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 317 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

BARBUL VITALIE 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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