

Gospodăria Țărănească (de fermier) "MIRON ION VASILE"

LIQUIDATED

Moldova · 1025600003232

SUMMARY

Gospodăria Țărănească (de fermier) "MIRON ION VASILE" is a company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025600003232
KYBE ID	MD-1025600003232
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2017-02-23
Dissolved	2025-05-19
Status	liquidated
Registered address	MD-3730, rl. Strășeni, s. Scoreni

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 125 companies

Business fragmentation

+16

A director is shared across 116 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIRON ION administrator

