

Gospodăria Țărănească "BOAGHI VLAD ION"

LIQUIDATED

Moldova · 1025600029362

SUMMARY

Gospodăria Țărănească "BOAGHI VLAD ION" is a company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 237 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025600029362
KYBE ID	MD-1025600029362
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2018-02-01
Dissolved	2025-05-13
Status	liquidated
Registered address	MD-3731, rl. Strășeni, s. Sireți

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 237 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BOAGHI VLAD administrator

