

Gospodăria Țărănească POALELUNJI OLEG BORIS s.Țîntăreni raionul Anenii Noi

ACTIVE

Moldova · 1025600040475

SUMMARY

Gospodăria Țărănească POALELUNJI OLEG BORIS s.Țîntăreni raionul Anenii Noi is an active company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025600040475
KYBE ID	MD-1025600040475
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2008-12-26
Status	active
Registered address	MD-6538, ANENII NOI, ȚÎNȚĂRENI

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

POALELUNJI OLEG 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.

© KYBE · Generated 2026-09-04 · www.kybe.io