

Gospodăria Țărănească (de fermier) "ROTARI EUGENIU EREMIA"

LIQUIDATED

Moldova · 1025602000763

SUMMARY

Gospodăria Țărănească (de fermier) "ROTARI EUGENIU EREMIA" is a company, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025602000763
KYBE ID	MD-1025602000763
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2014-12-01
Dissolved	2025-02-21
Status	liquidated
Registered address	MD-6218, rl. Sîngerei, s. Copăcenii

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

Address shared by 80 companies

+12

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ROTARI EUGENIU administrator

