

Gospodăria Țărănească "ZINAIDA BORȘ" s. Cajba

LIQUIDATED

Moldova · 1025602006639

SUMMARY

Gospodăria Țărănească "ZINAIDA BORȘ" s. Cajba is a company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025602006639
KYBE ID	MD-1025602006639
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2000-02-09
Dissolved	2025-09-19
Status	liquidated
Registered address	MD-4914, rl. Glodeni, s. Cajba

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 52 companies

+12

OWNERSHIP & PEOPLE

BORȘ ZINAIDA 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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