

Gospodăria Țărănească "MUNTEANU NICOLAE" s. Chișcăreni raionul Sîngerei

ACTIVE

Moldova · 1025602008264

SUMMARY

Gospodăria Țărănească "MUNTEANU NICOLAE" s. Chișcăreni raionul Sîngerei is an active company, incorporated in 2025. It has 1 director / officer on record. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025602008264
KYBE ID	MD-1025602008264
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2025-12-10
Status	active
Registered address	MD-6216, rl. Sîngerei, s. Chișcăreni

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 154 companies

+12

Business fragmentation

A director is shared across 91 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

MUNTEANU NICOLAE 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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