

# Gospodăria Țărănească "MARANDICI ION NICOLAE"

LIQUIDATED

Moldova · 1025605000203

## SUMMARY

Gospodăria Țărănească "MARANDICI ION NICOLAE" is a company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                      |
| Registration no.   | 1025605000203                                                                |
| KYBE ID            | MD-1025605000203                                                             |
| Legal form         | Întreprindere individuală în agricultură (gospodăria țărănească, de fermier) |
| Incorporated       | 2014-01-27                                                                   |
| Dissolved          | 2025-02-28                                                                   |
| Status             | liquidated                                                                   |
| Registered address | MD-4111, rl. Cimișlia, s. Fetița                                             |

## RISK ASSESSMENT

**13**<sub>/100</sub> 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.

### Clustered address

+6

Address shared by 22 companies

### Shared-director cluster

+7

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

MARANDICI ION 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 2026-09-06 · www.kybe.io