

Gospodăria Țărănească "ARNAUT TATIANA ANDREI"

LIQUIDATED

Moldova · 1025605000948

SUMMARY

Gospodăria Țărănească "ARNAUT TATIANA ANDREI" is a company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025605000948
KYBE ID	MD-1025605000948
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2015-02-16
Dissolved	2025-08-07
Status	liquidated
Registered address	MD-4121, rl. Cimișlia, s. Iurievca

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUT TATIANA 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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