

Gospodăria Țărănească "CRĂCIUN BORIS ION"

LIQUIDATED

Moldova · 1025606001702

SUMMARY

Gospodăria Țărănească "CRĂCIUN BORIS ION" is a company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025606001702
KYBE ID	MD-1025606001702
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2008-08-21
Dissolved	2025-03-28
Status	liquidated
Registered address	MD-5823, rl. Telenеști, s. Leușeni

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 69 companies

+12

OWNERSHIP & PEOPLE

CRĂCIUN BORIS 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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