

Gospodăria Țărănească "BIVOL ARTUR IURIE" s.Bogzești

ACTIVE

Moldova · 1025606002008

SUMMARY

Gospodăria Țărănească "BIVOL ARTUR IURIE" s.Bogzești is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025606002008
KYBE ID	MD-1025606002008
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2015-07-21
Status	active
Registered address	MD-5812, rl. Telenești, s. Bogzești

RISK ASSESSMENT

13_{/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 27 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BIVOL ARTUR 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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