

Gospodăria Țărănească "BOTNARI PAVEL DUMITRU" G.T. ACTIVE

Moldova · 1025606002156

SUMMARY

Gospodăria Țărănească "BOTNARI PAVEL DUMITRU" G.T. is an active company, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025606002156
KYBE ID	MD-1025606002156
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	1999-09-22
Status	active
Registered address	MD-5826, rl. Telenești, s. Negureni

RISK ASSESSMENT

19_{/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 100 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

BOTNARU PAVEL 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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