

Gospodăria Țărănească "SURCHICIN ANATOLIE FEODOSIE"

ACTIVE

Moldova · 1025606002190

SUMMARY

Gospodăria Țărănească "SURCHICIN ANATOLIE FEODOSIE" is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025606002190
KYBE ID	MD-1025606002190
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2004-02-02
Status	active
Registered address	MD-3518, rl. Orhei, s. Chiperceni

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

+12

Address shared by 94 companies

OWNERSHIP & PEOPLE

SURCHICIN ANATOLIE 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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