

# Gospodăria Țărănească "GROSU MARIA ION"

ACTIVE

Moldova · 1025606004149

## SUMMARY

Gospodăria Țărănească "GROSU MARIA ION" is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

## IDENTITY

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                      |
| Registration no.   | 1025606004149                                                                |
| KYBE ID            | MD-1025606004149                                                             |
| Legal form         | Întreprindere individuală în agricultură (gospodăria țărănească, de fermier) |
| Incorporated       | 2001-08-01                                                                   |
| Status             | active                                                                       |
| Registered address | MD-5821, rl. Telenești, s. Hirișeni                                          |

## RISK ASSESSMENT

42/100

ELEVATED 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 55 companies

### Batch-formation cluster

+14

13 companies at this address were incorporated the same day (2001-08-01) — buffer-chain / grant-farm / cartel-field pattern

### Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GROSU MARIA administrator

