

Gospodăria Țărănească "TODIȚA ANATOLII GHEORGHE" din s. Chiperceni, raionul Orhei

ACTIVE

Moldova · 1025606008686

SUMMARY

Gospodăria Țărănească "TODIȚA ANATOLII GHEORGHE" din s. Chiperceni, raionul Orhei is an active company, incorporated in 2025. It has 1 director / officer on record. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025606008686
KYBE ID	MD-1025606008686
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	2025-10-22
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

TODIȚA ANATOLII 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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