

Gospodăria Țărănească "CEBAN MIHAIL ALEXEI"

LIQUIDATED

Moldova · 1025607002902

SUMMARY

Gospodăria Țărănească "CEBAN MIHAIL ALEXEI" is a company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1025607002902
KYBE ID	MD-1025607002902
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	1997-03-05
Dissolved	2025-11-06
Status	liquidated
Registered address	MD-5214, rl. Drochia, s. Cotova

RISK ASSESSMENT

28/100

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

Address shared by 99 companies

+12

Business fragmentation

A director is shared across 39 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

CEBAN MIHAIL administrator

