

BIROUL DE PRODUCTIE SI PROIECTARI AL ARHITECTORULU-SEF R-UL TELENESTI

LIQUIDATED

Moldova · 102843

SUMMARY

BIROUL DE PRODUCTIE SI PROIECTARI AL ARHITECTORULU-SEF R-UL TELENESTI is a întreprindere municipală, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	102843
KYBE ID	MD-102843
Legal form	Întreprindere municipală
Incorporated	1993-02-26
Dissolved	1997-07-29
Status	liquidated
Registered address	MD-5801, TELENESŢI, TELENESŢI, 31 August 1989, 9

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 161 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIAN TUDOR 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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