

INTREPRINDEREA INDIVIDUALA "VITA POPOVICI"

LIQUIDATED

Moldova · 1126380

SUMMARY

INTREPRINDEREA INDIVIDUALA "VITA POPOVICI" is a întreprindere individuală, incorporated in 1996 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1126380
KYBE ID	MD-1126380
Legal form	Întreprindere individuală
Incorporated	1996-11-18
Dissolved	1998-12-22
Status	liquidated
Registered address	MD-5317, CAHUL, GĂVĂNOASA

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

POPOVICI VALNTIN 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.

© KYBE · Generated 2026-08-16 · www.kybe.io