

INTREPRINDEREA INDIVIDUALA "DUBASARI-N"

ACTIVE

Moldova · 178526

SUMMARY

INTREPRINDEREA INDIVIDUALA "DUBASARI-N" is an active întreprindere individuală, incorporated in 1994 (about 32 years ago). Signals for review: its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	178526
KYBE ID	MD-178526
Legal form	Întreprindere individuală
Incorporated	1994-04-11
Status	active
Registered address	MD-5950, FĂLEȘTI, TAXOBENI

RISK ASSESSMENT

26_{/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 106 companies

Batch-formation cluster

+14

50 companies at this address were incorporated the same day (1994-04-11) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

DUBASARI NINA 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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