

INTREPRINDEREA INDIVIDUALA "TURCAN SI FECIORII"

ACTIVE

Moldova · 211175

SUMMARY

INTREPRINDEREA INDIVIDUALA "TURCAN SI FECIORII" is an active întreprindere individuală, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	211175
KYBE ID	MD-211175
Legal form	Întreprindere individuală
Incorporated	1992-03-12
Status	active
Registered address	MD-2043, CHIȘINĂU, BOTANICA CHIȘINĂU, Hristo Botev, 3/2, ap. (of.) 54

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

TURCAN PIOTR 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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