

GOSPODARIA TARANEASCA "SGN-STANCIU"

LIQUIDATED

Moldova · 2808656

SUMMARY

GOSPODARIA TARANEASCA "SGN-STANCIU" is a company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	2808656
KYBE ID	MD-2808656
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	1996-04-16
Dissolved	1997-05-29
Status	liquidated
Registered address	MD-3431, HÎNCEȘTI, LĂPUȘNA

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 177 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STANCIU GHEORGHE 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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