

INTREPRINDEREA INDIVIDUALA "CAZACU DORIN"

ACTIVE

Moldova · 34844014

SUMMARY

INTREPRINDEREA INDIVIDUALA "CAZACU DORIN" is an active întreprindere individuală, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	34844014
KYBE ID	MD-34844014
Legal form	Întreprindere individuală
Incorporated	2001-11-29
Status	active
Registered address	MD-2075, CHIȘINĂU, CIOCANA CHIȘINĂU, Milescu Nicolae-Spătarul, 21/1, ap.(of.) 60

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

CAZACU DORIN 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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