

INTREPRINDEREA INDIVIDUALA "BOICO VICTORIA"

LIQUIDATED

Moldova · 3517658

SUMMARY

INTREPRINDEREA INDIVIDUALA "BOICO VICTORIA" is a întreprindere individuală, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	3517658
KYBE ID	MD-3517658
Legal form	Întreprindere individuală
Incorporated	1998-04-10
Dissolved	2000-08-15
Status	liquidated
Registered address	MD-3401, HÎNCEȘTI, HÎNCEȘTI, Zadnipru P., 25

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

BOICO VALENTINA 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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