

INTREPRINDEREA INDIVIDUALA

"V.RUSSU" LIQUIDATED

Moldova · 388659

SUMMARY

INTREPRINDEREA INDIVIDUALA "V.RUSSU" is a întreprindere individuală, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	388659
KYBE ID	MD-388659
Legal form	Întreprindere individuală
Incorporated	1992-09-07
Dissolved	1996-02-20
Status	liquidated
Registered address	MD-3501, ORHEI, ORHEI, Lupu Vasile, 5, ap.(of.) 55

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 108 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RUSSU VICTOR 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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