

INTREPRINDEREA INDIVIDUALA "LESNIC V.I."

LIQUIDATED

Moldova · 4024321

SUMMARY

INTREPRINDEREA INDIVIDUALA "LESNIC V.I." is a întreprindere individuală, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	4024321
KYBE ID	MD-4024321
Legal form	Întreprindere individuală
Incorporated	1997-11-12
Dissolved	2000-08-08
Status	liquidated
Registered address	MD-4736, BRICENI, ȘIRĂUȚI

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 6 companies

OWNERSHIP & PEOPLE

LESNIC 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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