

INTREPRINDEREA INDIVIDUALA "GHIMPU IMPEX"

LIQUIDATED

Moldova · 402499

SUMMARY

INTREPRINDEREA INDIVIDUALA "GHIMPU IMPEX" is a întreprindere individuală, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	402499
KYBE ID	MD-402499
Legal form	Întreprindere individuală
Incorporated	1994-12-15
Dissolved	1997-03-18
Status	liquidated
Registered address	MD-2005, CHIȘINĂU, RÎȘCANI CHIȘINĂU, Buna Vestire, 9

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

GHIMPU ANDREI 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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