

INTREPRINDEREA INDIVIDUALA "OXANA-PONOMARENCO"

LIQUIDATED

Moldova · 419078

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	419078
KYBE ID	MD-419078
Legal form	Întreprindere individuală
Incorporated	1994-12-22
Dissolved	1997-10-15
Status	liquidated
Registered address	MD-5317, CAHUL, GĂVĂNOASA

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

ПІНІМАРЕНКІ РАФІДА 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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