

INTREPRINDEREA INDIVIDUALA "CODRU-COSTIN"

LIQUIDATED

Moldova · 45084

SUMMARY

INTREPRINDEREA INDIVIDUALA "CODRU-COSTIN" is a întreprindere individuală, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Moldova
Registration no.	45084
KYBE ID	MD-45084
Legal form	Întreprindere individuală
Incorporated	1994-10-05
Dissolved	2000-02-02
Status	liquidated
Registered address	MD-3739, STRĂȘENI, ZUBREȘTI

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 68 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

COSTIN GHEORGHE matches **Gheorghe Costin** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

COSTIN GHEORGHE administrator

