

SOCIETATEA PE ACTIUNI "TOPINAMBUR"

LIQUIDATED

Moldova · 45563

SUMMARY

SOCIETATEA PE ACTIUNI "TOPINAMBUR" is a societate pe acțiuni de tip închis, incorporated in 1996 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	45563
KYBE ID	MD-45563
Legal form	Societate pe acțiuni de tip închis
Incorporated	1996-10-30
Dissolved	2000-07-27
Status	liquidated
Registered address	MD-5621, RÎȘCANI, GRINĂUȚI

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PLAMADEALA PETRU 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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