

# INTREPRINDEREA INDIVIDUALA "MPM-MATEI"

ACTIVE

Moldova · 498780

## SUMMARY

INTREPRINDEREA INDIVIDUALA "MPM-MATEI" is an active întreprindere individuală, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Moldova                      |
| Registration no.   | 498780                       |
| KYBE ID            | MD-498780                    |
| Legal form         | Întreprindere individuală    |
| Incorporated       | 1995-03-21                   |
| Status             | active                       |
| Registered address | MD-3737, STRĂȘENI, VORNICENI |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 108 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MATEI MIHAI administrator