

BIROUL DE PROIECTARE SI PRODUCERE DE ARHITECTORULUI PRINCIPALE DIN R-UL VULCANESTI

ACTIVE

Moldova · 508520

SUMMARY

BIROUL DE PROIECTARE SI PRODUCERE DE ARHITECTORULUI PRINCIPALE DIN R-UL VULCANESTI is an active întreprindere municipală, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	508520
KYBE ID	MD-508520
Legal form	Întreprindere municipală
Incorporated	1995-05-05
Status	active
Registered address	MD-5317, CAHUL, GĂVĂNOASA

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SERBINOVA LIUBOVI 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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