

INTREPRINDEREA INDIVIDUALA "VALENTIN GRIGOROVICI"

ACTIVE

Moldova · 5160013

SUMMARY

INTREPRINDEREA INDIVIDUALA "VALENTIN GRIGOROVICI" is an active întreprindere individuală, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	5160013
KYBE ID	MD-5160013
Legal form	Întreprindere individuală
Incorporated	1997-10-20
Status	active
Registered address	MD-2071, CHIȘINĂU, BUIUCANI CHIȘINĂU, Balcani, 6/2, ap.(of.) 106

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 4 companies

OWNERSHIP & PEOPLE

GRIGOROVICI VALENTIN 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.

© KYBE · Generated 2026-08-16 · www.kybe.io