

INTREPRINDEREA INDIVIDUALA

"V.COSTIN" LIQUIDATED

Moldova · 527192

SUMMARY

INTREPRINDEREA INDIVIDUALA "V.COSTIN" is a întreprindere individuală, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	527192
KYBE ID	MD-527192
Legal form	Întreprindere individuală
Incorporated	1995-06-20
Dissolved	2002-07-09
Status	liquidated
Registered address	MD-2071, CHIȘINĂU, BUIUCANI CHIȘINĂU, Deleanu Liviu, 1, ap. (of.) 87

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 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COSTIN VASILE 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 2026-08-15 · www.kybe.io