

INTREPRINDEREA INDIVIDUALA "CONSTA-NEAGU"

ACTIVE

Moldova · 5407012

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	5407012
KYBE ID	MD-5407012
Legal form	Întreprindere individuală
Incorporated	1997-11-03
Status	active
Registered address	MD-2070, CHIȘINĂU, CENTRU CHIȘINĂU, Sf.Vineri, 2

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 106 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NEAGU CONSTANTIN administrator