

INTREPRINDEREA INDIVIDUALA "CARTIDJ-SISTEM-RUSSU"

LIQUIDATED

Moldova · 618358

SUMMARY

INTREPRINDEREA INDIVIDUALA "CARTIDJ-SISTEM-RUSSU" is a întreprindere individuală, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	618358
KYBE ID	MD-618358
Legal form	Întreprindere individuală
Incorporated	1995-11-30
Dissolved	1997-09-22
Status	liquidated
Registered address	MD-3428, HÎNCEȘTI, FUNDUL GALBENEI

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RUSSU NICOLAI 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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