

INTREPRINDEREA INDIVIDUALA "NICOLETA-MELNIC" IN PROCES DE LICH

LIQUIDATED

Moldova · 618749

SUMMARY

INTREPRINDEREA INDIVIDUALA "NICOLETA-MELNIC" IN PROCES DE LICH is a întreprindere individuală, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	618749
KYBE ID	MD-618749
Legal form	Întreprindere individuală
Incorporated	1995-01-23
Dissolved	2001-07-10
Status	liquidated
Registered address	MD-3416, HÎNCEȘTI, BUJOR

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 35 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

MELNIC TATIANA matches **Melnik Tatiana** · 321/2023

Sanctions match

UA_NSDC

MELNIC TATIANA matches **Melnyk Tetiana** · 321/2023

OWNERSHIP & PEOPLE

MELNIC TATIANA administrator

