

INTREPRINDEREA INDIVIDUALA "BUCURIA-MELNIC"

ACTIVE

Moldova · 628700

SUMMARY

INTREPRINDEREA INDIVIDUALA "BUCURIA-MELNIC" is an active întreprindere individuală, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	628700
KYBE ID	MD-628700
Legal form	Întreprindere individuală
Incorporated	1995-02-21
Status	active
Registered address	MD-3739, STRĂȘENI, ZUBREȘTI

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 7 companies

OWNERSHIP & PEOPLE

MELNIC NINA administrator