

INTREPRINDEREA INDIVIDUALA "TRANS-LUPU"

ACTIVE

Moldova · 646270

SUMMARY

INTREPRINDEREA INDIVIDUALA "TRANS-LUPU" is an active întreprindere individuală, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Moldova
Registration no.	646270
KYBE ID	MD-646270
Legal form	Întreprindere individuală
Incorporated	1996-01-16
Status	active
Registered address	MD-2012, CHIȘINĂU, RÎȘCANI CHIȘINĂU, Grădinilor, 25, ap.(of.) 90

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 68 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LUPU MIHAI matches **Mihai Lupu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

LUPU MIHAI administrator

