

INTREPRINDEREA INDIVIDUALA

"T.NICOLAI" LIQUIDATED

Moldova · 6468844

SUMMARY

INTREPRINDEREA INDIVIDUALA "T.NICOLAI" is a întreprindere individuală, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	6468844
KYBE ID	MD-6468844
Legal form	Întreprindere individuală
Incorporated	1998-03-18
Dissolved	1998-03-18
Status	liquidated
Registered address	MD-3001, SOROCA, SOROCA, Budde F., 1, ap.(of.) 58

RISK ASSESSMENT

15/100 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 6 companies

Dissolved soon after incorporation +8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

NICOLAI TATIANA 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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