

INTREPRINDEREA INDIVIDUALA "MARIA OPREA"

LIQUIDATED

Moldova · 651126

SUMMARY

INTREPRINDEREA INDIVIDUALA "MARIA OPREA" is a întreprindere individuală, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	651126
KYBE ID	MD-651126
Legal form	Întreprindere individuală
Incorporated	1996-01-18
Dissolved	2000-10-25
Status	liquidated
Registered address	MD-2069, CHIȘINĂU, BUIUCANI CHIȘINĂU, Calea Ieșilor, 5, ap. (of.) 74

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 100 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OPREA MARIA 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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