

INTREPRINDEREA INDIVIDUALA "ALIONA COLOTENCO"

LIQUIDATED

Moldova · 798070

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	798070
KYBE ID	MD-798070
Legal form	Întreprindere individuală
Incorporated	1996-04-04
Dissolved	1996-04-17
Status	liquidated
Registered address	MD-5317, CAHUL, GĂVĂNOASA

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

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

OWNERSHIP & PEOPLE

COLOTENCO ELENA 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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