

GOSPODARIA TARANEASCA "CDG" CHIRILA

LIQUIDATED

Moldova · 817653

SUMMARY

GOSPODARIA TARANEASCA "CDG" CHIRILA is a company, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	817653
KYBE ID	MD-817653
Legal form	Întreprindere individuală în agricultură (gospodăria țărănească, de fermier)
Incorporated	1993-09-20
Dissolved	1997-04-09
Status	liquidated
Registered address	MD-3431, HÎNCEȘTI, LĂPUȘNA

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIRILA DUMITRU 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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