

SECTIA AUTOGESTIONARA DE DEZINFECTIE PROFILACTICA PE LINGA STATIA SANITARA EPIDEMIOLOGICA DIN BASARABIASCA

LIQUIDATED

Moldova · 90983

SUMMARY

SECTIA AUTOGESTIONARA DE DEZINFECTIE PROFILACTICA PE LINGA STATIA SANITARA EPIDEMIOLOGICA DIN BASARABIASCA is a întreprindere de stat, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	90983
KYBE ID	MD-90983
Legal form	Întreprindere de stat
Incorporated	1992-12-25
Dissolved	1995-04-14
Status	liquidated
Registered address	MD-6701, BASARABEASCA, BASARABEASCA, Octeabriscaia, „.56

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

МЕЛЬНИК АЛЕКСАНДР 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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