

INTREPRINDEREA INDIVIDUALA "TOPORAS- URSU" ACTIVE

Moldova · 929398

SUMMARY

INTREPRINDEREA INDIVIDUALA "TOPORAS-URSU" is an active întreprindere individuală, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	929398
KYBE ID	MD-929398
Legal form	Întreprindere individuală
Incorporated	1993-03-31
Status	active
Registered address	MD-6817, IALOVENI, HORODCA

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 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

URSU NICOLAE administrator