

INTREPRINDEREA INDIVIDUALA "TERP-BEJAN"

ACTIVE

Moldova · 937706

SUMMARY

INTREPRINDEREA INDIVIDUALA "TERP-BEJAN" is an active întreprindere individuală, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	937706
KYBE ID	MD-937706
Legal form	Întreprindere individuală
Incorporated	1996-05-21
Status	active
Registered address	MD-3739, STRĂȘENI, ZUBREȘTI

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

BETAN VICTOR matches **Betin Viktor** · 501/2026

OWNERSHIP & PEOPLE

BETAN VICTOR 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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