

INTREPRINDEREA INDIVIDUALA "LILI-BEGU"

ACTIVE

Moldova · 942479

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	942479
KYBE ID	MD-942479
Legal form	Întreprindere individuală
Incorporated	1996-06-04
Status	active
Registered address	MD-3733, CHIȘINĂU, TRUȘENI

RISK ASSESSMENT

13/100 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 20 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

BEGU GHEORGHE 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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