

Întreprinderea Municipală de Gestionare a Fondului Locativ "NR.23" din Chișinău

ACTIVE

Moldova · 1003600042657

SUMMARY

Întreprinderea Municipală de Gestionare a Fondului Locativ "NR.23" din Chișinău is an active întreprindere municipală, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003600042657
KYBE ID	MD-1003600042657
Legal form	Întreprindere municipală
Incorporated	1997-06-18
Status	active
Registered address	MD-2025, CHIȘINĂU RÎȘCANI, mun. Chișinău, Z. Arbore, 7/a

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 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PRIMĂRIA MUNICIPIULUI CHIȘINĂU 100.00%

CRECIUN OLEG administrator

PRIMĂRIA MUNICIPIULUI CHIȘINĂU founder

PURCEL VIOREL lichidator

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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