

ASOCIATIA UTILIZATORILOR DE APA DIN ZIRNESTI

ACTIVE

Moldova · 1003603003721

SUMMARY

ASOCIATIA UTILIZATORILOR DE APA DIN ZIRNESTI is an active alte forme de asociatii, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003603003721
KYBE ID	MD-1003603003721
Legal form	Alte forme de asociatii
Incorporated	2003-04-01
Status	active
Registered address	MD-3933, rl. Cahul, s. Zîrnești

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 122 companies

OWNERSHIP & PEOPLE

TOMOIANU EFIM 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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