

Asociația de Economii și Împrumut a Cetățenilor "DIN CÎRPEȘTI" COOP

LIQUIDATED

Moldova · 1003603007992

SUMMARY

Asociația de Economii și Împrumut a Cetățenilor "DIN CÎRPEȘTI" COOP is an alte forme de asociații, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003603007992
KYBE ID	MD-1003603007992
Legal form	Alte forme de asociații
Incorporated	2002-04-16
Dissolved	2011-07-07
Status	liquidated
Registered address	MD-7319, rl. Cantemir, s. Cîrpești

RISK ASSESSMENT

19_{/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

Address shared by 78 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

BOEȘTEANU ION administrator

GROZAVU FEODORA lichidator

