

ASOCIAȚIA DE ECONOMII ȘI ÎMPRUMUT "TÎRNOVA" ACTIVE

Moldova · 1003604004688

SUMMARY

ASOCIAȚIA DE ECONOMII ȘI ÎMPRUMUT "TÎRNOVA" is an active alte forme de asociații, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova); its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003604004688
KYBE ID	MD-1003604004688
Legal form	Alte forme de asociații
Incorporated	2001-04-03
Status	active
Registered address	MD-5140, rl. Dondușeni, s. Tîrnova

RISK ASSESSMENT

28_{/100} ELEVATED 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 113 companies

+12

Business fragmentation

A director is shared across 71 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ȚURCANU ION matches **Ion Țurcanu** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

ȚURCANU ION 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.
© KYBE · Generated 2026-09-07 · www.kybe.io