

Asociația de Economii și Împrumut "MĂTRĂȘANCA" ACTIVE

Moldova · 1003606012575

SUMMARY

Asociația de Economii și Împrumut "MĂTRĂȘANCA" is an active alte forme de asociații, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003606012575
KYBE ID	MD-1003606012575
Legal form	Alte forme de asociații
Incorporated	1999-02-16
Status	active
Registered address	MD-3512, rl. Orhei, s. Biești

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

+12

Address shared by 52 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

GODOROJA MARIA administrator