

ASOCIAȚIA DE ECONOMII ȘI ÎMPRUMUT A CETĂȚENILOR DIN POHOARNA

ACTIVE

Moldova · 1003607001666

SUMMARY

ASOCIAȚIA DE ECONOMII ȘI ÎMPRUMUT A CETĂȚENILOR DIN POHOARNA 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 51 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003607001666
KYBE ID	MD-1003607001666
Legal form	Alte forme de asociații
Incorporated	1999-04-02
Status	active
Registered address	MD-7226, rl. Șoldănești, s. Pohoarna

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 51 companies

OWNERSHIP & PEOPLE

COSTAȘ CONSTANTIN 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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