

Asociația de Economii și Împrumut "CHETROCREDIT" ACTIVE

Moldova · 1003607005745

SUMMARY

Asociația de Economii și Împrumut "CHETROCREDIT" is an active alte forme de asociații, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 238 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003607005745
KYBE ID	MD-1003607005745
Legal form	Alte forme de asociații
Incorporated	2001-02-12
Status	active
Registered address	MD-5213, rl. Drochia, s. Chetrosu

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 238 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

BAIDAUS DIANA 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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