

Asociația de Economii și Împrumut "ZGURIȚA" ACTIVE

Moldova · 1003607005756

SUMMARY

Asociația de Economii și Împrumut "ZGURIȚA" 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 116 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003607005756
KYBE ID	MD-1003607005756
Legal form	Alte forme de asociații
Incorporated	2001-03-06
Status	active
Registered address	MD-5234, rl. Drochia, s. Zgurița

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

Address shared by 116 companies

+12

OWNERSHIP & PEOPLE

COȚUC NINA 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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