

COOPERATIVA DE ÎNTREPRINZĂTOR DE PRESTĂRI SERVICII "GHITAVS" ACTIVE

Moldova · 1003608000987

SUMMARY

COOPERATIVA DE ÎNTREPRINZĂTOR DE PRESTĂRI SERVICII "GHITAVS" is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003608000987
KYBE ID	MD-1003608000987
Legal form	Cooperativă de consum (inclusiv prestarea serviciilor)
Incorporated	2002-08-19
Status	active
Registered address	MD-4328, rl. Căușeni, s. Ursoaia

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 46 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GLODEA 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.

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