

Asociația de Economii și Împrumut "RĂDENI" LIQUIDATED

Moldova · 1003609003985

SUMMARY

Asociația de Economii și Împrumut "RĂDENI" is an alte forme de asociații, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003609003985
KYBE ID	MD-1003609003985
Legal form	Alte forme de asociații
Incorporated	2001-12-13
Dissolved	2015-09-09
Status	liquidated
Registered address	MD-4436, rl. Călărași, s. Rădeni

RISK ASSESSMENT

6/100 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 34 companies

OWNERSHIP & PEOPLE

JARDAN LIUBA 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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