

Organizația de Creditare Nebancară "MAIB-LEASING" Societate pe Acțiuni ACTIVE

Moldova · 1004600000070

SUMMARY

Organizația de Creditare Nebancară "MAIB-LEASING" Societate pe Acțiuni is an active societate pe acțiuni de tip închis, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600000070
KYBE ID	MD-1004600000070
Legal form	Societate pe acțiuni de tip închis
Incorporated	2002-09-10
Status	active
Registered address	MD-2001, CHIȘINĂU CENTRU, mun. Chișinău, Tighina, 49

RISK ASSESSMENT

28_{/100} ELEVATED 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

Business fragmentation

+16

A director is shared across 162 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BURLACU VEACESLAV administrator

POPA DUMITRU comitet

ȘAMBRA ANDREI comitet

ZINCOVSCHI OLESEA comitet

