

Asociația de Economii și Împrumut "VALEA NISTRULUI" LIQUIDATED

Moldova · 1004606001921

SUMMARY

Asociația de Economii și Împrumut "VALEA NISTRULUI" is an alte forme de asociații, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004606001921
KYBE ID	MD-1004606001921
Legal form	Alte forme de asociații
Incorporated	1999-02-23
Dissolved	2025-09-26
Status	liquidated
Registered address	MD-5435, rl. Rezina, s. Tarasova

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GALBUR ANASTASIA administrator

ȘTERBEȚ FELICIA lichidator

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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