

Întreprinderea Mixtă "EXPERT CREDIT BUREAU" S.A. LIQUIDATED

Moldova · 1005600039752

SUMMARY

Întreprinderea Mixtă "EXPERT CREDIT BUREAU" S.A. is a societate pe acțiuni de tip închis, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005600039752
KYBE ID	MD-1005600039752
Legal form	Societate pe acțiuni de tip închis
Incorporated	2005-08-23
Dissolved	2020-11-30
Status	liquidated
Registered address	MD-2001, CHIȘINĂU CENTRU, mun. Chișinău, Ștefan cel Mare bd., 65

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

FRUNZE VITALIE administrator

MÂINEA EGOR 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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