

COOPERATIVA DE CONSUM DIN COM.CHIȘCĂRENI

ACTIVE

Moldova · 1005602002879

SUMMARY

COOPERATIVA DE CONSUM DIN COM.CHIȘCĂRENI is an active company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005602002879
KYBE ID	MD-1005602002879
Legal form	Cooperativă de consum (inclusiv prestarea serviciilor)
Incorporated	1992-08-18
Status	active
Registered address	MD-6216, rl. Sîngerei, s. Chișcăreni

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 154 companies

Business fragmentation

+16

A director is shared across 99 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

PL_MSZIA

RUSU MIHAIL matches **RUSY Mikhail** · 30.05.2023

OWNERSHIP & PEOPLE

RUSU MIHAIL administrator

