

ASOCIAȚIA GOSPODĂRIILOR ȚĂRĂNEȘTI

"NEGRUȚA" LIQUIDATED

Moldova · 1006606000445

SUMMARY

ASOCIAȚIA GOSPODĂRIILOR ȚĂRĂNEȘTI "NEGRUȚA" is an alte forme de asociații, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006606000445
KYBE ID	MD-1006606000445
Legal form	Alte forme de asociații
Incorporated	1996-03-01
Dissolved	2006-03-30
Status	liquidated
Registered address	MD-5826, rl. Telenești, s. Negureni

RISK ASSESSMENT

19_{/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 registered address

Address shared by 100 companies

+12

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

NEGRUȚĂ VLADIMIR administrator

FLOREAN VIOLETA lichidator

