

Asociația de Economii și Împrumut a Cetățenilor "DIN DANU" ACTIVE

Moldova · 1015602000290

SUMMARY

Asociația de Economii și Împrumut a Cetățenilor "DIN DANU" is an active alte forme de asociații, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1015602000290
KYBE ID	MD-1015602000290
Legal form	Alte forme de asociații
Incorporated	1999-06-17
Status	active
Registered address	MD-4920, rl. Glodeni, s. Danu

RISK ASSESSMENT

12_{/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

+12

Address shared by 85 companies

OWNERSHIP & PEOPLE

MAXIM VEACESLAV administrator

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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