

Asociația de Economii și Împrumut a Cetățenilor "LUNCA-BRÎNZA" ACTIVE

Moldova · 1015603000404

SUMMARY

Asociația de Economii și Împrumut a Cetățenilor "LUNCA-BRÎNZA" is an active alte forme de asociații, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1015603000404
KYBE ID	MD-1015603000404
Legal form	Alte forme de asociații
Incorporated	1997-03-18
Status	active
Registered address	MD-5312, rl. Cahul, s. Brînza

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 95 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOHI ION administrator