

Asociația de Proprietari din Condominiu

"A0150-0151" ACTIVE

Moldova · 1016600010766

SUMMARY

Asociația de Proprietari din Condominiu "A0150-0151" is an active alte forme de asociații, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1016600010766
KYBE ID	MD-1016600010766
Legal form	Alte forme de asociații
Incorporated	2016-04-04
Status	active
Registered address	MD-2049, CHIȘINĂU RÎȘCANI, mun. Chișinău, Mircești, 11

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DASCĂLU-PUȘCAȘ ALINA 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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