

Centrul Medicilor de Familie "CĂINARII VECHI"

ACTIVE

Moldova · 1019607000709

SUMMARY

Centrul Medicilor de Familie "CĂINARII VECHI" is an active instituție privată, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019607000709
KYBE ID	MD-1019607000709
Legal form	Instituție privată
Incorporated	2019-03-20
Status	active
Registered address	MD-3015, rl. Soroca, s. Căinari Vechi

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 88 companies

OWNERSHIP & PEOPLE

PAȘA VERONICA 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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