

ASOCIATIA GOSPODARIILOR TARANESTI

"MASARAU" LIQUIDATED

Moldova · 205021

SUMMARY

ASOCIATIA GOSPODARIILOR TARANESTI "MASARAU" is a company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	205021
KYBE ID	MD-205021
Legal form	Asociația gospodăriilor țărănești (de fermieri)
Incorporated	1994-07-01
Dissolved	2000-03-17
Status	liquidated
Registered address	MD-4827, CRIULENI, IZBIȘTE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

VERDES OLEG 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.

© KYBE · Generated 2026-08-16 · www.kybe.io