

CENTRUL CULTURA SECTORUL CIOCANA ACTIVE

Moldova · 225035

SUMMARY

CENTRUL CULTURA SECTORUL CIOCANA is an active instituție publică, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	225035
KYBE ID	MD-225035
Legal form	Instituție publică
Incorporated	1993-02-04
Status	active
Registered address	MD-2044, CHIȘINĂU, CIOCANA CHIȘINĂU, Drăgan Maria, 1

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

BARALIUC LIDIA 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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