

ASOCIATIE GOSPODARILOR TARANESTI "AROMA CORDULUI"

ACTIVE

Moldova · 5380932

SUMMARY

ASOCIATIE GOSPODARILOR TARANESTI "AROMA CORDULUI" is an active company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	5380932
KYBE ID	MD-5380932
Legal form	Asociația gospodăriilor țărănești (de fermieri)
Incorporated	1998-02-04
Status	active
Registered address	MD-5838, TELENEȘTI, COROPCENI

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 5 companies

OWNERSHIP & PEOPLE

MEMBRII GOSPODARIILOR TARANESTI 100.00%

CAMINSCHI ION administrator

MEMBRII GOSPODARIILOR TARANESTI founder