

ASOCIATIA GOSPODARIILOR TARANESTI

"STINCA RAUTULUI" LIQUIDATED

Moldova · 648828

SUMMARY

ASOCIATIA GOSPODARIILOR TARANESTI "STINCA RAUTULUI" is a company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	648828
KYBE ID	MD-648828
Legal form	Asociația gospodăriilor țărănești (de fermieri)
Incorporated	1992-09-30
Dissolved	1999-12-14
Status	liquidated
Registered address	MD-5828, TELENEȘTI, PISTRUIENI

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

MEMBRII GOSPODARIILOR TARANESTI 100.00%

TABIICA ION administrator

MEMBRII GOSPODARIILOR TARANESTI founder

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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