

ASOCIATIA GOSPODARIILOR TARANESTI "CIRESAR-TRUSENI" ACTIVE

Moldova · 714742

SUMMARY

ASOCIATIA GOSPODARIILOR TARANESTI "CIRESAR-TRUSENI" is an active company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	714742
KYBE ID	MD-714742
Legal form	Asociația gospodăriilor țărănești (de fermieri)
Incorporated	1996-03-04
Status	active
Registered address	MD-3733, CHIȘINĂU, TRUȘENI

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

MADAN GHEORGHE 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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