

Cooperativa de Întreprinzător de Prestări Servicii Agricole "TRUSAGROSER"

LIQUIDATED

Moldova · 1002600029521

SUMMARY

Cooperativa de Întreprinzător de Prestări Servicii Agricole "TRUSAGROSER" is a cooperative de întreprinzător, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1002600029521
KYBE ID	MD-1002600029521
Legal form	Cooperative de întreprinzător
Incorporated	2003-01-22
Dissolved	2025-12-17
Status	liquidated
Registered address	MD-3733, mun. Chișinău, s. Trușeni

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 118 companies

OWNERSHIP & PEOPLE

CORGHENCEA DUMITRU 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 2026-08-06 · www.kybe.io