

Cooperativa de Întreprinzător "AGRORITM-COM"

LIQUIDATED

Moldova · 1002607001072

SUMMARY

Cooperativa de Întreprinzător "AGRORITM-COM" is a cooperative de întreprinzător, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1002607001072
KYBE ID	MD-1002607001072
Legal form	Cooperative de întreprinzător
Incorporated	2002-12-18
Dissolved	2023-04-10
Status	liquidated
Registered address	MD-5214, rl. Drochia, s. Cotova

RISK ASSESSMENT

19/100 **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 99 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

FLOCOSU PETRU 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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