

ÎNTEPRINDEREA COOPERATISTĂ DE COMERȚ CU RIDICATA ȘI CU AMĂNUNTUL "COOP- TOPTANJIC" A GAGAUZCOOP

LIQUIDATED

Moldova · 1002611001277

SUMMARY

ÎNTEPRINDEREA COOPERATISTĂ DE COMERȚ CU RIDICATA ȘI CU AMĂNUNTUL "COOP-TOPTANJIC" A GAGAUZCOOP is a company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1002611001277
KYBE ID	MD-1002611001277
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	2002-02-27
Dissolved	2006-08-08
Status	liquidated
Registered address	MD-3801, Uta Găgăuzia, or. Comrat, Lenin, 7

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

ARABADJI PIOTR 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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