

Firma de Producție și Comerț "AGROS" S.R.L.

LIQUIDATED

Moldova · 1003601006094

SUMMARY

Firma de Producție și Comerț "AGROS" S.R.L. is a societate cu răspundere limitată, incorporated in 1993 (about 33 years ago). It has 4 directors / officers on record and 3 shareholders. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003601006094
KYBE ID	MD-1003601006094
Legal form	Societate cu răspundere limitată
Incorporated	1993-06-29
Dissolved	2024-02-19
Status	liquidated
Registered address	MD-3715, rl. Strășeni, s. Cojușna

RISK ASSESSMENT

28_{/100} **ELEVATED 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 54 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VACARENCO ANGELA	20.00%
VACARENCO CONSTANTIN	60.00%
VACARENCO VLADIMIR	20.00%
VACARENCO CONSTANTIN	administrator

VACARENCO ANGELA	founder
VACARENCO CONSTANTIN	founder
VACARENCO VLADIMIR	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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