

COOPERATIVA DE INTREPRINZATOR "CEMCAV-AGRO"

ACTIVE

Moldova · 1003602012201

SUMMARY

COOPERATIVA DE INTREPRINZATOR "CEMCAV-AGRO" is an active cooperative de întreprinzător, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003602012201
KYBE ID	MD-1003602012201
Legal form	Cooperative de întreprinzător
Incorporated	2002-05-08
Status	active
Registered address	MD-6218, rl. Sîngerei, s. Copăcenii

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 80 companies

OWNERSHIP & PEOPLE

CIOCAN EMILIAN 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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