

Cooperativa Agricolă de Întreprinzător de Prestări Servicii "TERSIMEDA" LIQUIDATED

Moldova · 1003602020666

SUMMARY

Cooperativa Agricolă de Întreprinzător de Prestări Servicii "TERSIMEDA" 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 64 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003602020666
KYBE ID	MD-1003602020666
Legal form	Cooperative de întreprinzător
Incorporated	2003-08-13
Dissolved	2019-05-29
Status	liquidated
Registered address	MD-4921, rl. Glodeni, s. Dușmani

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 64 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

UȘURELU ION 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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