

Cooperativa Agricolă de Producție "CORLĂTEANCA" ACTIVE

Moldova · 1003602021836

SUMMARY

Cooperativa Agricolă de Producție "CORLĂTEANCA" is an active company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 195 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003602021836
KYBE ID	MD-1003602021836
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1995-10-12
Status	active
Registered address	MD-5616, rl. Rîșcani, s. Corlăteni

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 195 companies

OWNERSHIP & PEOPLE

GORDILĂ ALEXANDRU administrator

"TANASIEV SERGIU" Î.I. lichidator

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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