

Firma Agricolă "ALBINEȚUL" S.R.L. LIQUIDATED

Moldova · 1003602024893

SUMMARY

Firma Agricolă "ALBINEȚUL" S.R.L. is a societate cu răspundere limitată, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova); its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003602024893
KYBE ID	MD-1003602024893
Legal form	Societate cu răspundere limitată
Incorporated	1994-04-13
Dissolved	2020-02-17
Status	liquidated
Registered address	MD-5911, rl. Fălești, s. Albinețul Vechi

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

Address shared by 83 companies

+12

Business fragmentation

A director is shared across 135 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MOCANU GHEORGHE matches **George Mocanu** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

CEBOTAR ANATOLIE 50.00%

MOCANU GHEORGHE	50.00%
CEBOTAR ANATOLIE	administrator
CEBOTAR ANATOLIE	founder
MOCANU GHEORGHE	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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