

COOPERATIVA DE ÎNTREPRINZĂTOR

"GRAD.AGRO.SERVICE" ACTIVE

Moldova · 1003605004847

SUMMARY

COOPERATIVA DE ÎNTREPRINZĂTOR "GRAD.AGRO.SERVICE" is an active cooperative de întreprinzător, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003605004847
KYBE ID	MD-1003605004847
Legal form	Cooperative de întreprinzător
Incorporated	2001-09-14
Status	active
Registered address	MD-4117, rl. Cimișlia, s. Gradiște

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 59 companies

OWNERSHIP & PEOPLE

LUNGU SUSANA 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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