

Asociația Gospodăriilor Țărănești "COLINA AGRICULTORULUI" ACTIVE

Moldova · 1003606011903

SUMMARY

Asociația Gospodăriilor Țărănești "COLINA AGRICULTORULUI" is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003606011903
KYBE ID	MD-1003606011903
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1995-07-24
Status	active
Registered address	MD-3514, rl. Orhei, s. Brăviceni

RISK ASSESSMENT

19_{/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 94 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

TICU GRIGORE administrator