

Firma de Producție și Comerț "MECAGRO-SERVICE" S.R.L. LIQUIDATED

Moldova · 1003606015509

SUMMARY

Firma de Producție și Comerț "MECAGRO-SERVICE" S.R.L. is a societate cu răspundere limitată, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1003606015509
KYBE ID	MD-1003606015509
Legal form	Societate cu răspundere limitată
Incorporated	1996-08-12
Dissolved	2022-11-16
Status	liquidated
Registered address	MD-5830, rl. Telenești, s. Sărătenii Vechi

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 119 companies

OWNERSHIP & PEOPLE

GOREA BORIS 100.00%

GOREA BORIS administrator

GOREA BORIS 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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