

Cooperativa Agricolă de Producție "DUMBRAVA-GHIHOL"

LIQUIDATED

Moldova · 1004600028953

SUMMARY

Cooperativa Agricolă de Producție "DUMBRAVA-GHIHOL" is a company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 237 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004600028953
KYBE ID	MD-1004600028953
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	2004-04-27
Dissolved	2023-12-04
Status	liquidated
Registered address	MD-3731, rl. Strășeni, s. Sireți

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 237 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

REBEJA VASILE 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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