

Cooperativa Agricolă de Producție "MERLOT-COBOLTA"

LIQUIDATED

Moldova · 1004603001883

SUMMARY

Cooperativa Agricolă de Producție "MERLOT-COBOLTA" 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 95 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004603001883
KYBE ID	MD-1004603001883
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	2004-03-18
Dissolved	2019-09-16
Status	liquidated
Registered address	MD-5312, rl. Cahul, s. Brînza

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

+12

Address shared by 95 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOHI ION 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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