

Cooperativa de Întreprinzători

"AGROLARGSERVICE" LIQUIDATED

Moldova · 1004604002991

SUMMARY

Cooperativa de Întreprinzători "AGROLARGSERVICE" is a cooperative de întreprinzător, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 164 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004604002991
KYBE ID	MD-1004604002991
Legal form	Cooperative de întreprinzător
Incorporated	2002-05-20
Dissolved	2019-05-21
Status	liquidated
Registered address	MD-4731, rl. Briceni, s. Larga

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

Address shared by 164 companies

+12

Business fragmentation

A director is shared across 18 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

LUCHIAN IVAN 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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