

COOPERATIVA DE ÎNTREPRINZĂTOR "AGRO LIDI SERVICE" LIQUIDATED

Moldova · 1004605004372

SUMMARY

COOPERATIVA DE ÎNTREPRINZĂTOR "AGRO LIDI SERVICE" is a company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004605004372
KYBE ID	MD-1004605004372
Legal form	Cooperativă de consum (inclusiv prestarea serviciilor)
Incorporated	2004-09-13
Dissolved	2011-12-26
Status	liquidated
Registered address	MD-4118, rl. Cimișlia, s. Gura Galbenei

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 124 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MÎRZA MARIA 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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