

COOPERATIVA DE PRODUCȚIE "COGÎLNICENI" LIQUIDATED

Moldova · 1004606002021

SUMMARY

COOPERATIVA DE PRODUCȚIE "COGÎLNICENI" is a company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004606002021
KYBE ID	MD-1004606002021
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	2004-03-25
Dissolved	2014-06-06
Status	liquidated
Registered address	MD-5414, rl. Rezina, s. Cogîlniceni

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.

Clustered address

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 41 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

POPA TEODOR administrator

CIOBANU DANIELA 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.

© KYBE · Generated 2026-08-13 · www.kybe.io