

Cooperativa de Întreprinzător

"AGROHARMANUL"

LIQUIDATED

Moldova · 1004607006679

SUMMARY

Cooperativa de Întreprinzător "AGROHARMANUL" is a cooperative de întreprinzător, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 142 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004607006679
KYBE ID	MD-1004607006679
Legal form	Cooperative de întreprinzător
Incorporated	2001-06-28
Dissolved	2020-09-08
Status	liquidated
Registered address	MD-7216, rl. Șoldănești, s. Cotiujenii Mari

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 142 companies

OWNERSHIP & PEOPLE

RÂBAC LARISA 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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