

Cooperativa Agricolă de Producție "TEXINDAGRO" LIQUIDATED

Moldova · 1004609003421

SUMMARY

Cooperativa Agricolă de Producție "TEXINDAGRO" 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 214 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1004609003421
KYBE ID	MD-1004609003421
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	2004-10-27
Dissolved	2019-04-17
Status	liquidated
Registered address	MD-3641, rl. Ungheni, s. Pîrlița

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 214 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

GALAI PIOTR 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.

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