

Cooperativa Agricolă de Producție "ANASTAGRO"

LIQUIDATED

Moldova · 1005605001921

SUMMARY

Cooperativa Agricolă de Producție "ANASTAGRO" is a company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1005605001921
KYBE ID	MD-1005605001921
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	2005-03-30
Dissolved	2025-06-20
Status	liquidated
Registered address	MD-4117, rl. Cimișlia, s. Gradiște

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 59 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LUNGU ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

LUNGU ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

TATARU ANASTASIE administrator

LUNGU ALEXANDRA 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 2026-08-17 · www.kybe.io