

Cooperativa Agricolă de Producție "DELTA BÎCULUI"

LIQUIDATED

Moldova · 1006600063705

SUMMARY

Cooperativa Agricolă de Producție "DELTA BÎCULUI" is a company, incorporated in 1996 (about 30 years ago). It has 5 directors / officers on record. Signals for review: its registered address is shared by 151 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006600063705
KYBE ID	MD-1006600063705
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1996-03-28
Dissolved	2007-01-09
Status	liquidated
Registered address	MD-6523, rl. Anenii Noi, s. Gura Bîcului

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 151 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BONDARI VEACESLAV lichidator

COLUPAEV SVETLANA lichidator

CROITOR SVETLANA lichidator

LABUNEȚ MELANIA 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.

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