

Cooperativa de Producție (incl.agricole) "AGRO-BARZA"

LIQUIDATED

Moldova · 1006606000021

SUMMARY

Cooperativa de Producție (incl.agricole) "AGRO-BARZA" is a company, incorporated in 1997 (about 29 years ago). Signals for review: its registered address is shared by 135 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006606000021
KYBE ID	MD-1006606000021
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1997-03-17
Dissolved	2007-01-30
Status	liquidated
Registered address	MD-3545, rl. Orhei, s. Seliște

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 135 companies

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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