

Gospodăria Agricolă Colhozul "CUBOLTA" LIQUIDATED

Moldova · 1006607005333

SUMMARY

Gospodăria Agricolă Colhozul "CUBOLTA" is an alte întreprinderi, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006607005333
KYBE ID	MD-1006607005333
Legal form	Alte întreprinderi
Incorporated	1993-03-04
Dissolved	2011-02-21
Status	liquidated
Registered address	MD-5216, rl. Drochia, s. Drochia

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 79 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

membrii 100.00%

GROSU VALERIU administrator

TOPOR VICTOR administrator al procesului de insolabilitate

MEMBRII founder

