

Cooperativa Agricolă de Producție "SADAGROPROD" LIQUIDATED

Moldova · 1006609000930

SUMMARY

Cooperativa Agricolă de Producție "SADAGROPROD" is a company, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1006609000930
KYBE ID	MD-1006609000930
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	2006-03-17
Dissolved	2023-01-11
Status	liquidated
Registered address	MD-4437, rl. Călărași, s. Sadova

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 116 companies

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RACOVÎȚA NICOLAE administrator

ROTARU VALENTIN lichidator

