

Societatea Comercială "IAGOVET-IMPEX" S.R.L.

LIQUIDATED

Moldova · 1007600064802

SUMMARY

Societatea Comercială "IAGOVET-IMPEX" S.R.L. is a societate cu răspundere limitată, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	1007600064802
KYBE ID	MD-1007600064802
Legal form	Societate cu răspundere limitată
Incorporated	2007-11-08
Dissolved	2025-07-14
Status	liquidated
Registered address	MD-2002, CHIȘINĂU BOTANICA, mun. Chișinău, Valea Bîcului, 5/1

RISK ASSESSMENT

27 /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.

Clustered address

Address shared by 37 companies

+6

Batch-formation cluster

5 companies at this address were incorporated the same day (2007-11-08) — buffer-chain / grant-farm / cartel-field pattern

+14

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

GORBATENCO VITALII 100.00%

GORBATENCO VITALII administrator

GORBATENCO VITALII founder

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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