

Întovărășirea Pomicolă "LA LIVADA" ACTIVE

Moldova · 1009602000286

SUMMARY

Întovărășirea Pomicolă "LA LIVADA" is an active alte forme de asociații, incorporated in 2009 (about 17 years ago). It has 7 directors / officers on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1009602000286
KYBE ID	MD-1009602000286
Legal form	Alte forme de asociații
Incorporated	2009-01-31
Status	active
Registered address	MD-5941, rl. Fălești, s. Pîrlița

RISK ASSESSMENT

19_{/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 83 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

GREGURCO MIHAIL administrator

BRIJATÎI OLEG datele lipsesc

CRULICOVSCHI NICOLAE datele lipsesc

GREGURCO MIHAIL datele lipsesc

GROMSKII MSTISLAV datele lipsesc

PANCIUC TATIANA datele lipsesc

TARIȚA ION datele lipsesc

ȚURCANU IVAN datele lipsesc

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.
© KYBE · Generated 2026-08-05 · www.kybe.io