

Cooperativa de Întreprinzător "AGRO-BRĂVICENI" ACTIVE

Moldova · 1011606001068

SUMMARY

Cooperativa de Întreprinzător "AGRO-BRĂVICENI" is an active cooperative de întreprinzător, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1011606001068
KYBE ID	MD-1011606001068
Legal form	Cooperative de întreprinzător
Incorporated	2011-03-21
Status	active
Registered address	MD-3514, rl. Orhei, s. Brăviceni

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 94 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

LAZARENCO GHEORGHE administrator