

Întovărășirea Pomicolă "POIANA DIN PĂDURE"

ACTIVE

Moldova · 1012600025708

SUMMARY

Întovărășirea Pomicolă "POIANA DIN PĂDURE" is an active company, incorporated in 2012 (about 13 years ago). It has 5 directors / officers on record. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1012600025708
KYBE ID	MD-1012600025708
Legal form	Cooperativă de consum (inclusiv prestarea serviciilor)
Incorporated	2012-08-17
Status	active
Registered address	MD-6814, rl. Ialoveni, s. Dănceni

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 126 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUCA IVAN administrator

LUCA ALEXANDRU direcție de conducere

MEREUȚA VEACESLAV direcție de conducere

PALANCIUC VASILE direcție de conducere

RAICO VLADIMIR direcție de conducere

