

Cooperativa de Consum "MĂRĂCINI" LIQUIDATED

Moldova · 1013606000342

SUMMARY

Cooperativa de Consum "MĂRĂCINI" is a company, incorporated in 1997 (about 29 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.	1013606000342
KYBE ID	MD-1013606000342
Legal form	Cooperativă de consum (inclusiv prestarea serviciilor)
Incorporated	1997-04-16
Dissolved	2015-02-24
Status	liquidated
Registered address	MD-3518, rl. Orhei, s. Chiperceni

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 4 companies

OWNERSHIP & PEOPLE

MAXIM MIRCEA administrator

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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