

Cooperativa de Întreprinzător "ECOGRUP FRUCT"

ACTIVE

Moldova · 1015600032938

SUMMARY

Cooperativa de Întreprinzător "ECOGRUP FRUCT" is an active cooperative de întreprinzător, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 593 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1015600032938
KYBE ID	MD-1015600032938
Legal form	Cooperative de întreprinzător
Incorporated	2015-09-30
Status	active
Registered address	MD-6813, rl. Ialoveni, s. Costești

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 593 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MARANDICI SVETLANA administrator