

Cooperativa Agricolă de Producție "AGRO-BURSUC"

LIQUIDATED

Moldova · 1018602000958

SUMMARY

Cooperativa Agricolă de Producție "AGRO-BURSUC" is a company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Moldova
Registration no.	1018602000958
KYBE ID	MD-1018602000958
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1995-11-27
Dissolved	2018-07-02
Status	liquidated
Registered address	MD-3151, mun. Bălți, s. Elizaveta

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 123 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TOMA CONSTANTIN matches **Constantin Toma** — member of the Chamber of Deputies of Romania

Politically exposed person

TOMA CONSTANTIN matches **Constantin Toma** — member of the Senate of Romania

OWNERSHIP & PEOPLE

TOMA CONSTANTIN 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.
© KYBE · Generated 2026-09-06 · www.kybe.io