

Cooperativa Agricolă "AGURIDA" LIQUIDATED

Moldova · 1018608001407

SUMMARY

Cooperativa Agricolă "AGURIDA" is a company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova).

IDENTITY

Jurisdiction	Moldova
Registration no.	1018608001407
KYBE ID	MD-1018608001407
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1997-04-30
Dissolved	2018-11-20
Status	liquidated
Registered address	MD-4229, rl. Ștefan Vodă, s. Purcari

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 29 companies

+6

Business fragmentation

A director is shared across 66 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

CEBAN ION matches **Ion Ceban** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

CEBAN ION administrator

