

Cooperativa de Producție "GLIA"

LIQUIDATED

Moldova · 1019609000149

SUMMARY

Cooperativa de Producție "GLIA" is a company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1019609000149
KYBE ID	MD-1019609000149
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1993-06-28
Dissolved	2019-04-19
Status	liquidated
Registered address	MD-6421, rl. Nisporeni, s. Ciorești

RISK ASSESSMENT

12/100 **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 90 companies

OWNERSHIP & PEOPLE

VATAMAN PAVEL 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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