

Firma Agricolă de Producție și Comerț "SPICUȘOR" Societate cu Răspundere Limitată

LIQUIDATED

Moldova · 1022600009521

SUMMARY

Firma Agricolă de Producție și Comerț "SPICUȘOR" Societate cu Răspundere Limitată is a societate cu răspundere limitată, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 593 companies.

IDENTITY

Jurisdiction	Moldova
Registration no.	1022600009521
KYBE ID	MD-1022600009521
Legal form	Societate cu răspundere limitată
Incorporated	1992-07-24
Dissolved	2022-07-12
Status	liquidated
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 6 companies

OWNERSHIP & PEOPLE

62 PERSOANE FIZICE 100.00%

BORTA ALEXANDRU 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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