

# COOPERATIVA AGRICOLA DE PRODUCTIE

## "VALCINET" LIQUIDATED

Moldova · 113367

### SUMMARY

COOPERATIVA AGRICOLA DE PRODUCTIE "VALCINET" is a company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

### IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Moldova                                      |
| Registration no.   | 113367                                       |
| KYBE ID            | MD-113367                                    |
| Legal form         | Cooperativă de producție (inclusiv agricole) |
| Incorporated       | 1994-03-28                                   |
| Dissolved          | 2000-08-28                                   |
| Status             | liquidated                                   |
| Registered address | MD-4442, CĂLĂRAȘI, VĂLCINEȚ                  |

### RISK ASSESSMENT

**16**<sub>/100</sub> 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 40 companies — business-splitting (дробление) pattern

### OWNERSHIP & PEOPLE

POPA GRIGORE 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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