

INTREPRINDEREA AGRICOLA DE STAT

"SINGERA" LIQUIDATED

Moldova · 141413

SUMMARY

INTREPRINDEREA AGRICOLA DE STAT "SINGERA" is a întreprindere de stat, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	Moldova
Registration no.	141413
KYBE ID	MD-141413
Legal form	Întreprindere de stat
Incorporated	1993-03-10
Dissolved	2000-08-24
Status	liquidated
Registered address	MD-2091, CHIȘINĂU, SÎNGERA

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MINISTERUL AGRICULTURII SI INDUSTRIEI ALIMENTARE AL REPUBLICII MOLDOVA 100.00%

CARA ION administrator

MINISTERUL AGRICULTURII SI INDUSTRIEI ALIMENTARE AL REPUBLICII MOLDOVA founder

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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