

SOCIETATEA COMERCIALA PE ACTIUNI

"COMACON" LIQUIDATED

Moldova · 17007

SUMMARY

SOCIETATEA COMERCIALA PE ACTIUNI "COMACON" is a societate pe acțiuni de tip închis, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	17007
KYBE ID	MD-17007
Legal form	Societate pe acțiuni de tip închis
Incorporated	1992-10-28
Dissolved	1998-04-22
Status	liquidated
Registered address	MD-2005, CHIȘINĂU, RÎȘCANI CHIȘINĂU, Tănase Constantin, 9

RISK ASSESSMENT

6/100 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

+6

Address shared by 34 companies

OWNERSHIP & PEOPLE

POPA MIHAI 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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