

COLHOZ "GANGURA" LIQUIDATED

Moldova · 18516

SUMMARY

COLHOZ "GANGURA" is a company, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	18516
KYBE ID	MD-18516
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1992-12-11
Dissolved	2000-07-24
Status	liquidated
Registered address	MD-7721, IALOVENI, GANGURA

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 96 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROMAN VASILE administrator