

COOPERATIVA "VTORMA" DE ACHIZITIONARE SI PRELUCRARE A RESURSELOR MATERIALE

ACTIVE

Moldova · 209060

SUMMARY

COOPERATIVA "VTORMA" DE ACHIZITIONARE SI PRELUCRARE A RESURSELOR MATERIALE is an active company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	209060
KYBE ID	MD-209060
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1992-05-26
Status	active
Registered address	MD-2069, CHIȘINĂU, BUIUCANI CHIȘINĂU, 2

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

STEINBERG VLADIMIR 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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