

COOPERATIVA AGRICOLA DE PRODUCTIE "METEORAS" LIQUIDATED

Moldova · 2109652

SUMMARY

COOPERATIVA AGRICOLA DE PRODUCTIE "METEORAS" is a company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	2109652
KYBE ID	MD-2109652
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1997-03-10
Dissolved	2001-01-19
Status	liquidated
Registered address	MD-3416, HÎNCEȘTI, BUJOR

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

AGACI VALENTINA 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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