

# SOCIETATEA PE ACTIUNI DE TIP INCHIS

## "BORCIAG" LIQUIDATED

Moldova · 229768

### SUMMARY

SOCIETATEA PE ACTIUNI DE TIP INCHIS "BORCIAG" is a societate pe acțiuni de tip închis, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

### IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Moldova                            |
| Registration no.   | 229768                             |
| KYBE ID            | MD-229768                          |
| Legal form         | Societate pe acțiuni de tip închis |
| Incorporated       | 1994-11-17                         |
| Dissolved          | 2000-02-23                         |
| Status             | liquidated                         |
| Registered address | MD-7415, CAHUL, BORCEAG            |

### 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 7 companies

### OWNERSHIP & PEOPLE

CAPITA ION 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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