

IN PROCES DE LICHIDARE AGT "VARZARESTI"

LIQUIDATED

Moldova · 24040

SUMMARY

IN PROCES DE LICHIDARE AGT "VARZARESTI" is a company, incorporated in 1994 (about 32 years ago). It has 8 directors / officers on record and 7 shareholders.

IDENTITY

Jurisdiction	Moldova
Registration no.	24040
KYBE ID	MD-24040
Legal form	Asociația gospodăriilor țărănești (de fermieri)
Incorporated	1994-05-18
Dissolved	2000-07-21
Status	liquidated
Registered address	MD-6439, NISPORENI, VĂRZĂREȘTI

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 62 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDRONACHE VASILE 14.00%

CUCIUC MIHAI 14.00%

GUIDEA ILERION 16.00%

GUIDEA SERAFIMA 14.00%

LOZAN FILIPINA 14.00%

PROFIRE PETRU 14.00%

URSU VASILE 14.00%

GUIDEA ILARION administrator

ANDRONACHE VASILE founder

CUCIUC MIHAI founder

GUIDEA ILERION founder

GUIDEA SERAFIMA founder

LOZAN FILIPINA founder

PROFIRE PETRU founder

URSU VASILE founder

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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