

COOPERATIVA AGRICOLA DE PRODUCTIE "TUTUNARU" LIQUIDATED

Moldova · 415888

SUMMARY

COOPERATIVA AGRICOLA DE PRODUCTIE "TUTUNARU" is a company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	415888
KYBE ID	MD-415888
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1994-02-14
Dissolved	2000-03-13
Status	liquidated
Registered address	MD-4827, CRIULENI, IZBIȘTE

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

CATAVEICA STEPAN 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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