

COOPERATIVA AGROINDUSTRIALA FIRMA "BUTUCEL" ACTIVE

Moldova · 428819

SUMMARY

COOPERATIVA AGROINDUSTRIALA FIRMA "BUTUCEL" is an active company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	428819
KYBE ID	MD-428819
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1994-03-17
Status	active
Registered address	MD-3737, STRĂȘENI, VORNICENI

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

MARSEJNII EUJENIU 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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