

COOPERATIVA AGRICOLA DE PRODUCTIE "SOLTANESTI" LIQUIDATED

Moldova · 687553

SUMMARY

COOPERATIVA AGRICOLA DE PRODUCTIE "SOLTANESTI" is a company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	687553
KYBE ID	MD-687553
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1996-02-19
Dissolved	2000-03-10
Status	liquidated
Registered address	MD-6435, NISPORENI, SOLTĂNEȘTI

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 6 companies

OWNERSHIP & PEOPLE

TOFAN MIHAIL 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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