

COOPERATIVA AGRICOLA "SABANA" LIQUIDATED

Moldova · 794522

SUMMARY

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

IDENTITY

Jurisdiction	Moldova
Registration no.	794522
KYBE ID	MD-794522
Legal form	Cooperativă de producție (inclusiv agricole)
Incorporated	1996-04-10
Dissolved	1997-06-27
Status	liquidated
Registered address	MD-4824, CRIULENI, HÎRTOPUL MARE

RISK ASSESSMENT

30_{/100} ELEVATED 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.

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (1996-04-10) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PLAMADEALA PETRU 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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