

# COOPERATIVA AGRICOLA "ICHILET"

LIQUIDATED

Moldova · 794562

## SUMMARY

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

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Moldova                                      |
| Registration no.   | 794562                                       |
| KYBE ID            | MD-794562                                    |
| 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

**14**<sub>/100</sub> **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.

### Batch-formation cluster

**+14**

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

## OWNERSHIP & PEOPLE

BOAGHIE VLADIMIR 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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