

# Sabiedrība ar ierobežotu atbildību "ALS BALTIJA"

DISSOLVED

Latvia · 40003445839

## SUMMARY

Sabiedrība ar ierobežotu atbildību "ALS BALTIJA" is a dissolved sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 1999 (about 27 years ago).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Latvia                             |
| Registration no.   | 40003445839                        |
| KYBE ID            | LV-40003445839                     |
| Legal form         | Sabiedrība ar ierobežotu atbildību |
| Incorporated       | 1999-05-24                         |
| Status             | dissolved                          |
| Registered address | Rīga, Staiceles iela 1/1-7         |

## 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.

## SCREENING

### Sanctions match

OFAC

Sabiedrība ar ierobežotu atbildību "ALS BALTIJA" matches **SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL'** · aka