

Sabiedrība ar ierobežotu atbildību "Center"

ACTIVE

Latvia · 40003748607

SUMMARY

Sabiedrība ar ierobežotu atbildību "Center" is an active sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2005 (about 21 years ago). It has 2 registered beneficial owners. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Latvia
Registration no.	40003748607
KYBE ID	LV-40003748607
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2005-06-07
Status	active
Registered address	Rīga, Vestienas iela 2

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 69 companies

SCREENING

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

Igors Ugļevs LV · beneficial owner**Jevgēnijs Prohožijs** LV · beneficial owner

