

"Swedbank" AS filiāle "Alfa" ACTIVE

Latvia · 40103220721

SUMMARY

"Swedbank" AS filiāle "Alfa" is an active filiāle registered in Latvia, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	Latvia
Registration no.	40103220721
KYBE ID	LV-40103220721
Legal form	Filiāle
Incorporated	2009-03-17
Status	active
Registered address	Rīga, Brīvības gatve 372

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.