

Sabiedrība ar ierobežotu atbildību "M-DATORI" DISSOLVED

Latvia · 40103422141

SUMMARY

Sabiedrība ar ierobežotu atbildību "M-DATORI" is a dissolved sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Latvia
Registration no.	40103422141
KYBE ID	LV-40103422141
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2011-05-27
Status	dissolved
Registered address	Salaspils nov., Salaspils pag., Saulkalne, Daugavmalas iela 34 - 15

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 "M-DATORI" matches **SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL'** · aka

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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