

SIA "MAYZUS Financial Services" DISSOLVED

Latvia · 40103445002

SUMMARY

SIA "MAYZUS Financial Services" is a dissolved sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Latvia
Registration no.	40103445002
KYBE ID	LV-40103445002
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2011-08-08
Status	dissolved
Registered address	Rīga, Dzirnavu iela 3A - 11

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 20 companies

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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