

Sabiedrība ar ierobežotu atbildību "AB Active"

DISSOLVED

Latvia · 40103485804

SUMMARY

Sabiedrība ar ierobežotu atbildību "AB Active" is a dissolved sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	Latvia
Registration no.	40103485804
KYBE ID	LV-40103485804
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2011-11-29
Status	dissolved
Registered address	Rīga, Elijas iela 17 - 1

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 24 companies

SCREENING

Sanctions match

OFAC

Sabiedrība ar ierobežotu atbildību "AB Active" 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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