

Sabiedrība ar ierobežotu atbildību "WISTERIA CAPITAL" ACTIVE

Latvia · 40103488251

SUMMARY

Sabiedrība ar ierobežotu atbildību "WISTERIA CAPITAL" is an active sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2011 (about 14 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Latvia
Registration no.	40103488251
KYBE ID	LV-40103488251
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2011-12-06
Status	active
Registered address	Mārupes nov., Mārupes pag., Lidosta "Rīga", Ziemeļu iela 16

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.

OWNERSHIP & PEOPLE

Mihails Šackis LV · beneficial owner

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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