

Sabiedrība ar ierobežotu atbildību

"AKKRO"

DISSOLVED

Latvia · 40103488730

SUMMARY

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

IDENTITY

Jurisdiction	Latvia
Registration no.	40103488730
KYBE ID	LV-40103488730
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2011-12-07
Status	dissolved
Registered address	Rīga, Ūnijas iela 16B

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 39 companies

SCREENING

Sanctions match

OFAC

Sabiedrība ar ierobežotu atbildību "AKKRO" matches **SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL'** · aka

Sanctions match

UA_NSDC

Sabiedrība ar ierobežotu atbildību "AKKRO" matches **Sabiedrība ar ierobežotu atbildību "Vega Stivisors"** · 851/2023

