

Sabiedrība ar ierobežotu atbildību "Lingvo-Max"

DISSOLVED

Latvia · 40103679528

SUMMARY

Sabiedrība ar ierobežotu atbildību "Lingvo-Max" is a dissolved sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	Latvia
Registration no.	40103679528
KYBE ID	LV-40103679528
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2013-06-07
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

SCREENING

Sanctions match

OFAC

Sabiedrība ar ierobežotu atbildību "Lingvo-Max" 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.

© KYBE · Generated 2026-09-02 · www.kybe.io