

SIA "NBG Baltics & Scandinavian" DISSOLVED

Latvia · 40103744809

SUMMARY

SIA "NBG Baltics & Scandinavian" is a dissolved sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2013 (about 12 years ago).

IDENTITY

Jurisdiction	Latvia
Registration no.	40103744809
KYBE ID	LV-40103744809
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2013-12-27
Status	dissolved
Registered address	Rīga, Bauskas iela 4B - 6

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.

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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