

NORDEN FINANCE SIA

ACTIVE

Latvia · 40203699713

SUMMARY

NORDEN FINANCE SIA is an active sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2025. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Latvia
Registration no.	40203699713
KYBE ID	LV-40203699713
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2025-11-25
Status	active
Registered address	Rīga, Brīvības iela 40 - 43

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

Address shared by 26 companies

+6

OWNERSHIP & PEOPLE

Oskars Garkājs 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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