

Daugavpils pilsētas Žannas Gavrilovas individuālais uzņēmums "Selenas" DISSOLVED

Latvia · 41502012113

SUMMARY

Daugavpils pilsētas Žannas Gavrilovas individuālais uzņēmums "Selenas" is a dissolved individuālais uzņēmums registered in Latvia, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	Latvia
Registration no.	41502012113
KYBE ID	LV-41502012113
Legal form	Individuālais uzņēmums
Incorporated	1996-06-21
Status	dissolved
Registered address	Daugavpils, Jātnieku iela 93-36

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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