

Sabiedrība ar ierobežotu atbildību "ALETSSERVISS"

DISSOLVED

Latvia · 50003524721

SUMMARY

Sabiedrība ar ierobežotu atbildību "ALETSSERVISS" is a dissolved sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2000 (about 25 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Latvia
Registration no.	50003524721
KYBE ID	LV-50003524721
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2000-12-22
Status	dissolved
Registered address	Rīga, Ernesta Birznieka-Upīša iela 12

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 60 companies

SCREENING

Sanctions match

OFAC

Sabiedrība ar ierobežotu atbildību "ALETSSERVISS" 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.

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