

Sabiedrība ar ierobežotu atbildību

"AMBIENTA" DISSOLVED

Latvia · 50003607741

SUMMARY

Sabiedrība ar ierobežotu atbildību "AMBIENTA" is a dissolved sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	Latvia
Registration no.	50003607741
KYBE ID	LV-50003607741
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2002-10-29
Status	dissolved
Registered address	Rīga, Vietalvas iela 2

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 42 companies

SCREENING

Sanctions match

OFAC

Sabiedrība ar ierobežotu atbildību "AMBIENTA" 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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