

Sabiedrība ar ierobežotu atbildību

"Luterrose" DISSOLVED

Latvia · 50103416151

SUMMARY

Sabiedrība ar ierobežotu atbildību "Luterrose" is a dissolved sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Latvia
Registration no.	50103416151
KYBE ID	LV-50103416151
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2011-05-13
Status	dissolved
Registered address	Engures nov., Smārdes pag., "Kūdra 3"

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 56 companies

SCREENING

Sanctions match

OFAC

Sabiedrība ar ierobežotu atbildību "Luterrose" 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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