

Sabiedrība ar ierobežotu atbildību

"ENTERA" DISSOLVED

Latvia · 50103426821

SUMMARY

Sabiedrība ar ierobežotu atbildību "ENTERA" is a dissolved sabiedrība ar ierobežotu atbildību registered in Latvia, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Latvia
Registration no.	50103426821
KYBE ID	LV-50103426821
Legal form	Sabiedrība ar ierobežotu atbildību
Incorporated	2011-06-10
Status	dissolved
Registered address	Rīga, Sergeja Eizenšteina 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 20 companies

SCREENING

Sanctions match

OFAC

Sabiedrība ar ierobežotu atbildību "ENTERA" 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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