

Compliance report against requirements of Law on the Prevention of Money Laundering and Terrorism and Proliferation Financing

Description of service and legal basis for data processing: [Read more](#)

AML PARAUGS, SABIEDRIBA AR IEROBEZOTU ATBILDIBU

BASIC DATA **A PRECISE MATCH IN THE LIST OF SANCTIONS IS IDENTIFIED FOR THE COMPANY**

Name	Sabiedriba ar ierobežotu atbildību "AML PARAUGS"
Registration number	11111111111
Legal address	Rīga, Rīgas iela 1-1, LV-1111

RISK ASSESSMENT

Risk of legal form	Limited responsibility company	View report
Company insolvency	Not registered	View report
Insolvency of company officials	No information	View report
Insolvency of company beneficial owners	Not registered	View report
Liquidation process	Not registered	View report
Activity suspension	Not registered	View report
Suspension of operating activity	Not registered (Source: UR) Decision on the suspension of economic activity (Source: SRS)	View report
Tax debts	516.31 EUR to 08.12.2020	View report
Operating activity sector risk	Wholesale of live animals (46.23, version 2.0) (Source: SRS, CSB)	View report
Change of owners during the last year	No	View report
An official whose document country is not the Republic of Latvia	No information	View report
Departments	Not registered	View report

STATE RISKS

It follows from the SRS guidelines that the subject of the law has an obligation to assess the client's, as well as its owners and true beneficiaries' jurisdictions or state risks. The check shall be performed at the time of the request for a statement on the list of the Financial Activities Task Force (FATF), on the list of high-risk third countries of the European Union (EU) and in the list of the Republic of Latvia (LV).

Owners' state risk (FATF)	Turkey	View report
Beneficial owners' state risk (FATF)	Turkey	View report

State risk of persons in the control chains of beneficial owners (FATF)	No information	View report
Owners' state risk (LV)	Turkey	View report
Beneficial owners' state risk (LV)	Turkey	View report
State risk of persons in the control chains of beneficial owners (LV)	No information	View report
Owners' state risk (EU)	Turkey	View report
Beneficial owners' state risk (EU)	Turkey	View report
State risk of persons in the control chains of beneficial owners (EU)	No information	View report

CHECKING IN THE LISTS OF SANCTIONS

Checking is done against the Latvian, European Union, United Nations and Office of Foreign Assets Control sanctions lists.

Sanctions against the company	Precise coincidence	View report
Sanctions against the company owners	Precise coincidence	View report
Sanctions against the company officials	Not registered	View report
Sanctions against the beneficial owners of the company	Precise coincidence	View report
Sanctions against persons in the beneficial owner control chain	No information	View report

CHECKING OF LEGAL ADDRESS

It follows from the recommendations of the SRS that one of the risk factors that the subject of law must assess when conducting a client research is the legal address and the address where the economic activity of the company is performed. If the registered office does not coincide with the place of business of the company, or if several companies are registered at the same address, many of which have ceased their activities, this can be an important indicator of risk.

Number of companies which are registered at the address	4	View report
Companies with current insolvency proceeding	0	
Companies whose economic activity has been suspended	1	
Companies whose activity has suspended	0	
Number of liquidated companies at the address	2	View report
Number of institutions at the address	0	View report
Number of active departments which are registered at the address	0	View report
Number of liquidated departments which are registered at the address	0	View report

ADDITIONAL INDICATORS

Last submitted annual report	2017	View report
Data that the company does not have current officials	The company has no current officials since 16.12.2019	View report
Country of beneficial owner	Turkey	View report

Assessment prepared 27.10.2020. 10:52

Data processing price: 0.00 EUR

[Sanction catalogue](#)

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