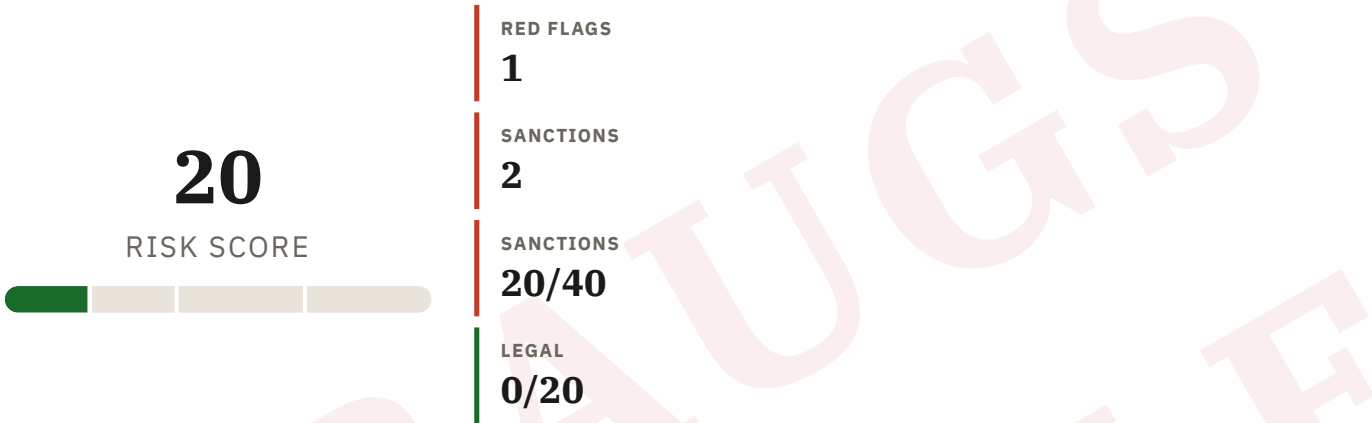


## Risk Assessment Review

## Paraugs SIA

900000000000 · Sabiedrība ar ierobežotu atbildību · Reg. 14.03.2015  
Brīvības iela 100, Rīga



SANCTIONS <b>FLAGGED</b>
LEGAL <b>CLEAR</b>

TAX <b>N/A</b>
HEALTH <b>N/A</b>

## 1. Company Summary

Name	Paraugš SIA	Registration No.	90000000000
Legal Form	SIA	Status	Active
NACE Code	—	Registration Date	14.03.2015

## 2. Risk Score Overview

**PASS**  
LOW — 20/100

20

LOW



Total Risk Score	20 / 100	Assessment Date	29.04.2026
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## 3. Category Breakdown

Sanctions	20/40
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- Contributing Factors:
- 2 hit(s) in consolidated sanctions DB (EU/UN/OFAC/UK/LV)

**CRITICAL**

**Consolidated sanctions screening hit**

Legal	0/20
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- Contributing Factors:
- No legal issues found

Ownership	0/15
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Contributing Factors:

- Ownership structure appears transparent

Financial

0/15

Contributing Factors:

- Financial indicators appear healthy

Governance

0/10

Contributing Factors:

- Governance appears normal

## 4. Red Flags

### ALERT

Red Flags: 1

### CRITICAL

CRITICAL

#### Consolidated sanctions screening hit

2 match(es) found in multi-source sanctions database

Category: Sanctions

## 5. Sanctions Matches

### FAIL

Total Hits: 2

Screened At	29.04.2026	Total Persons Screened	5
Total Hits	2		

## Screening Hits

NAME	MATCHED ALIAS	MATCH SCORE	SOURCE	PROGRAMS
Viktor Ivanov	Viktor IVANOV	100%	OFAC	UKRAINE-EO13661
Viktor Ivanov	Viktor Ivanov	100%	OFAC	SDN, RUSSIA-EO14024

## 6. Control Chain Analysis

Ownership Chain Depth	0	Entities in Chain	0
Circular Ownership	No	Opaque Structure	No

## 7. Recommendations

- Request UBO declaration — beneficial ownership is not transparent
- Low risk — standard onboarding procedures apply

## 8. Data Freshness

Companies Registry	21.04.2026
VID Data	11.04.2026
Sanctions Database	11.04.2026
Report Generated	29.04.2026
Report ID	00dd961a-180d-451b-91cd-f429889a7ebe

This report is generated from publicly available data and does not constitute legal advice.

Sources: Uzņēmumu Reģistrs, Valsts ieņēmumu dienests, EU/UN/OFAC/UK/LV sanctions lists.

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