

WORLD MONEY TRANSFER, LLC

ID 404954992

Legal entity name	WORLD MONEY TRANSFER, LLC
Address	საქართველო, ქ. თბილისის, ვაკე-საბურთალოს რაიონში, ვაჟა ფშაველას გამზ., №45
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	დმიტრო შიშჩენკო · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

Active
(08/10/2026)

Indicators *

- Checks · No data
- Matches · No data
- No matches · No data
- No data · No data

Risk factors

No data

Risk register screening

No data

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.