

Osaühing Nuki & Ko

ACTIVE

Estonia · 10348460

SUMMARY

Osaühing Nuki & Ko is an active osaühing registered in Estonia, incorporated in 1997 (about 28 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	10348460
KYBE ID	2549005Z7M5FK47VIM78
Legal form	Osaühing
Incorporated	1997-12-24
Status	active
Registered address	Harju maakond, Tallinn, Haabersti linnaosa, Õismäe tee 10-39

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Konstantin Tšerešnev direct ownership · beneficial owner