

OÜ Collmann & Jakob

ACTIVE

Estonia · 12599189

SUMMARY

OÜ Collmann & Jakob is an active osaühing registered in Estonia, incorporated in 2014 (about 12 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	12599189
KYBE ID	25490086KXY3SSZ2F062
Legal form	Osaühing
Incorporated	2014-01-16
Status	active
Registered address	Pärnu maakond, Tori vald, Tammiste küla, Sinika tn 2

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

Anett Suuder direct ownership · beneficial owner

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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