

OÜ BÖTIGER INVEST

ACTIVE

Estonia · 10886588

SUMMARY

OÜ BÖTIGER INVEST is an active osaühing registered in Estonia, incorporated in 2002 (about 24 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	10886588
KYBE ID	254900W2MTFB7LCUI078
Legal form	Osaühing
Incorporated	2002-08-13
Status	active
Registered address	Harju maakond, Tallinn, Nõmme linnaosa, P. Kerese tn 33-13

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

Tõnis Kraav 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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