

Leca Eesti Osaühing

ACTIVE

Estonia · 14253420

SUMMARY

Leca Eesti Osaühing is an active osaühing registered in Estonia, incorporated in 2017 (about 9 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	14253420
KYBE ID	52990027O2NI01P9PS13
Legal form	Osaühing
Incorporated	2017-05-04
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Peterburi tee 75

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

Audrius Gricius senior management (board) · Leedu · beneficial owner

Ilona Krystyna Miszczak senior management (board) · Poola · beneficial owner

Jacek Adam Nowakowski senior management (board) · Poola · 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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