

Baltic Industrial Monomers OÜ

ACTIVE

Estonia · 16029135

SUMMARY

Baltic Industrial Monomers OÜ is an active osaühing registered in Estonia, incorporated in 2020 (about 6 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16029135
KYBE ID	64887CEX5F4LO479N746
Legal form	Osaühing
Incorporated	2020-08-13
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, P. Pinna tn 8

RISK ASSESSMENT

6/100 LOW RISK

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.

Clustered address

+6

Address shared by 41 companies

OWNERSHIP & PEOPLE

Jonathan Louis Trounce 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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