

Credit.ee OÜ

LIQUIDATION

Estonia · 11898079

SUMMARY

Credit.ee OÜ is an osaühing registered in Estonia, incorporated in 2010 (about 16 years ago). It is currently in liquidation. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	11898079
KYBE ID	64887PM731VI5SS18P55
Legal form	Osaühing
Incorporated	2010-02-19
Status	liquidation
Registered address	Tartu maakond, Tartu linn, Tartu linn, Ülikooli tn 2a

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Alar East 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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