

PropShopTrader OÜ

ACTIVE

Estonia · 16949893

SUMMARY

PropShopTrader OÜ is an active osaühing registered in Estonia, incorporated in 2024 (about 2 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	16949893
KYBE ID	894500VBULIV3XMVEF59
Legal form	Osaühing
Incorporated	2024-03-22
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Võru tn 254

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 21 companies

OWNERSHIP & PEOPLE

Ashley Lynn Kozak direct ownership · beneficial owner

Sean Kozak indirect ownership · beneficial owner