

ADINA EST OÜ

ACTIVE

Estonia · 12037155

SUMMARY

ADINA EST OÜ is an active osaühing registered in Estonia, incorporated in 2011 (about 15 years ago). It has 2 registered beneficial owners. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	12037155
KYBE ID	9676008HJK4BDL202B33
Legal form	Osaühing
Incorporated	2011-01-06
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Pirita tee 20/4

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 107 companies

OWNERSHIP & PEOPLE

Eugene Pekelis direct ownership · beneficial owner**Igor Solonkovich** direct ownership · beneficial owner