

BS Capital OÜ

ACTIVE

Estonia · 12703712

SUMMARY

BS Capital OÜ is an active osaühing registered in Estonia, incorporated in 2014 (about 11 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	12703712
KYBE ID	984500088992DFE6U280
Legal form	Osaühing
Incorporated	2014-08-13
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Liivalaia tn 13

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 67 companies

OWNERSHIP & PEOPLE

Aaron Glauberman direct ownership · beneficial owner**Sabir Alijev** direct ownership · beneficial owner**Viktor Juškin** 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.

© KYBE · Generated 2026-08-06 · www.kybe.io