

ML Finants OÜ

ACTIVE

Estonia · 12660687

SUMMARY

ML Finants OÜ is an active osaühing registered in Estonia, incorporated in 2014 (about 12 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	12660687
KYBE ID	9845008CF3EEKBA7D906
Legal form	Osaühing
Incorporated	2014-05-14
Status	active
Registered address	Rapla maakond, Rapla vald, Sulupere küla, Jõeääre tn 2

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Mirjam Lindal direct ownership · beneficial owner