

Kaseva Holding Oy

ACTIVE

Finland · 2616299-9

SUMMARY

Kaseva Holding Oy is an active limited company registered in Finland, incorporated in 2014 (about 12 years ago). It operates in Fund management activities.

IDENTITY

Jurisdiction	Finland
Registration no.	2616299-9
KYBE ID	984500DDF70D8580DB74
Legal form	Limited company
Incorporated	2014-04-10
Status	active
Registered address	Hissikatu 2, 33900, TAMPERE

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 29 companies

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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