

AS Intopex ACTIVE

Estonia · 10483790

SUMMARY

AS Intopex is an active aktsiaselts registered in Estonia, incorporated in 1998 (about 28 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. It has 1 registered security (ISIN), e.g. EE3100019316. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	10483790
KYBE ID	984500EA9A0CSF39FB56
Legal form	Aktsiaselts
Incorporated	1998-09-07
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Narva mnt 7d

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 78 companies

OWNERSHIP & PEOPLE

Nikolai Jakuškin direct ownership · beneficial owner

PUBLIC MARKETS

Registered securities	1 ISIN
Sample ISINs	EE3100019316