

# Financee OÜ

ACTIVE

Estonia · 12432124

## SUMMARY

Financee OÜ is an active osaühing registered in Estonia, incorporated in 2013 (about 13 years ago). It has 1 registered beneficial owner.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Estonia                                              |
| Registration no.   | 12432124                                             |
| KYBE ID            | 984500F6CASEF1041034                                 |
| Legal form         | Osaühing                                             |
| Incorporated       | 2013-03-05                                           |
| Status             | active                                               |
| Registered address | Tartu maakond, Tartu linn, Tartu linn, Sõbra tn 12-4 |

## 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

Enre Oru direct ownership · beneficial owner