

MSI Capital Osaühing

ACTIVE

Estonia · 10035554

SUMMARY

MSI Capital Osaühing is an active osaühing registered in Estonia, incorporated in 1996 (about 30 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	10035554
KYBE ID	EE-10035554
Legal form	Osaühing
Incorporated	1996-05-23
Status	active
Registered address	Harju maakond, Tallinn, Haabersti linnaosa, Abara tn 39

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

Marek Sukk direct ownership · beneficial owner