

osaühing BAZIKS ACTIVE

Estonia · 10042608

SUMMARY

osaühing BAZIKS is an active osaühing registered in Estonia, incorporated in 1996 (about 30 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10042608
KYBE ID	EE-10042608
Legal form	Osaühing
Incorporated	1996-06-20
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Sõle tn 39a-47

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

Sergei Sudarev direct ownership · beneficial owner

Stanislav Sudarev direct ownership · beneficial owner

Tatjana Sudareva direct ownership · beneficial owner