

Rüütli Ärikeskuse OÜ

ACTIVE

Estonia · 10071337

SUMMARY

Rüütli Ärikeskuse OÜ 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.	10071337
KYBE ID	EE-10071337
Legal form	Osaühing
Incorporated	1996-08-13
Status	active
Registered address	Pärnu maakond, Pärnu linn, Pärnu linn, Nikolai tn 7 // Rüütli tn 14

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

Anastasia Bayanova indirect ownership · beneficial owner

Anton Bayanov indirect ownership · beneficial owner

Aynur Bayanova indirect ownership · beneficial owner

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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