

ANTEI-Anatoli Podvolotski

ACTIVE

Estonia · 10072874

SUMMARY

ANTEI-Anatoli Podvolotski is an active füüsilisest isikust ettevõtja registered in Estonia, incorporated in 1996 (about 29 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	10072874
KYBE ID	EE-10072874
Legal form	Füüsilisest isikust ettevõtja
Incorporated	1996-08-23
Status	active
Registered address	Ida-Viru maakond, Narva linn, Võidu prospekt 17a

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.

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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