

Osaühing Orveto

ACTIVE

Estonia · 10074778

SUMMARY

Osaühing Orveto is an active osaühing registered in Estonia, incorporated in 1996 (about 29 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10074778
KYBE ID	EE-10074778
Legal form	Osaühing
Incorporated	1996-10-02
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Punane tn 1

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

Aleksandr Gelmjakov

direct ownership · beneficial owner

Roman Kovalkov

direct ownership · beneficial owner

Sevil Stukolkina

direct ownership · beneficial owner