

Osaühing SIM-SILLAMÄE

ACTIVE

Estonia · 10108282

SUMMARY

Osaühing SIM-SILLAMÄE is an active osaühing registered in Estonia, incorporated in 1996 (about 29 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10108282
KYBE ID	EE-10108282
Legal form	Osaühing
Incorporated	1996-09-16
Status	active
Registered address	Ida-Viru maakond, Sillamäe linn, Kesk tn 6

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

Igor Suharukov direct ownership · beneficial owner

Sergei Tšikov direct 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.

© KYBE · Generated 2026-08-09 · www.kybe.io