

osaühing Nelligan

ACTIVE

Estonia · 10117306

SUMMARY

osaühing Nelligan is an active osaühing registered in Estonia, incorporated in 1996 (about 29 years ago). It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10117306
KYBE ID	EE-10117306
Legal form	Osaühing
Incorporated	1996-09-30
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Tartu mnt 50

RISK ASSESSMENT

6/100

LOW RISK

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.

Clustered address

Address shared by 21 companies

+6

OWNERSHIP & PEOPLE

- Arne Arro direct ownership · beneficial owner
- Jaan Kirsipuu direct ownership · beneficial owner
- Toomas Arro direct ownership · beneficial owner