

# Osaühing Ilusalong Lelii

ACTIVE

Estonia · 10120892

## SUMMARY

Osaühing Ilusalong Lelii 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       | <b>Estonia</b>                                                       |
| Registration no.   | <b>10120892</b>                                                      |
| KYBE ID            | <b>EE-10120892</b>                                                   |
| Legal form         | <b>Osaühing</b>                                                      |
| Incorporated       | <b>1996-10-29</b>                                                    |
| Status             | <b>active</b>                                                        |
| Registered address | <b>Saare maakond, Saaremaa vald, Kuressaare linn, Tallinna tn 11</b> |

## 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

**Lembi Kaal** direct ownership · beneficial owner

**Liina Laht** 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.

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