

# OÜ Mema Hulgikaubandus

ACTIVE

Estonia · 10141859

## SUMMARY

OÜ Mema Hulgikaubandus is an active osaühing registered in Estonia, incorporated in 1997 (about 29 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Estonia                                                        |
| Registration no.   | 10141859                                                       |
| KYBE ID            | EE-10141859                                                    |
| Legal form         | Osaühing                                                       |
| Incorporated       | 1997-04-23                                                     |
| Status             | active                                                         |
| Registered address | Harju maakond, Tallinn, Kesklinna linnaosa, Vana-Liivamäe tn 3 |

## 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

**Marek Kroon** direct ownership · beneficial owner

**Marit Kroon** 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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