

osaühing MODY

LIQUIDATION

Estonia · 10173003

SUMMARY

osaühing MODY is an osaühing registered in Estonia, incorporated in 1997 (about 29 years ago). It is currently in liquidation. It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10173003
KYBE ID	EE-10173003
Legal form	Osaühing
Incorporated	1997-01-28
Status	liquidation
Registered address	Tartu maakond, Tartu linn, Tartu linn, Aleksandri tn 1-36

RISK ASSESSMENT

14_{/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

+6

Address shared by 36 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Chirag Mody direct ownership · beneficial owner**Naresh Mody** 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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