

OÜ Vestertoon

ACTIVE

Estonia · 10189335

SUMMARY

OÜ Vestertoon is an active osaühing registered in Estonia, incorporated in 1997 (about 29 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (People's Deputy of Ukraine).

IDENTITY

Jurisdiction	Estonia
Registration no.	10189335
KYBE ID	EE-10189335
Legal form	Osaühing
Incorporated	1997-02-14
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Valukoja tn 22

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.

SCREENING

Politically exposed person

Marina Nikitina matches **Maryna Nikitina** — People's Deputy of Ukraine

OWNERSHIP & PEOPLE

Marina Nikitina 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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