

Osaühing Ne-va Trans

ACTIVE

Estonia · 10224373

SUMMARY

Osaühing Ne-va Trans 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.

IDENTITY

Jurisdiction	Estonia
Registration no.	10224373
KYBE ID	EE-10224373
Legal form	Osaühing
Incorporated	1997-06-30
Status	active
Registered address	Ida-Viru maakond, Narva linn, Rahu tn 4a

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

Jelena Netšajeva direct ownership · beneficial owner