

osaühing ROSENKRANZ

LIQUIDATION

Estonia · 10242164

SUMMARY

osaühing ROSENKRANZ 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 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	10242164
KYBE ID	EE-10242164
Legal form	Osaühing
Incorporated	1997-07-29
Status	liquidation
Registered address	Tartu maakond, Tartu linn, Tartu linn, Aleksandri tn 1

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

SANJAY-JAANUS 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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