

OSAÜHING IDA-VIRU ADVOKAADIBÜROO

ACTIVE

Estonia · 10246819

SUMMARY

OSAÜHING IDA-VIRU ADVOKAADIBÜROO is an active osaühing registered in Estonia, incorporated in 1997 (about 29 years ago). It holds a valid EU VAT number. It has 4 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10246819
KYBE ID	EE-10246819
Legal form	Osaühing
Incorporated	1997-08-15
Status	active
Registered address	Ida-Viru maakond, Jõhvi vald, Jõhvi linn, Rakvere tn 4

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

Arvo Suuban senior management (board) · beneficial owner

Irina Žurina senior management (board) · beneficial owner

Oleg Gorshkalev senior management (board) · beneficial owner

Sergei Politšev senior management (board) · 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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