

# Aktsiaselts Koopiakeskus

ACTIVE

Estonia · 10297544

## SUMMARY

Aktsiaselts Koopiakeskus is an active aktsiaselts registered in Estonia, incorporated in 1997 (about 28 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 50 companies.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Estonia                                                      |
| Registration no.   | 10297544                                                     |
| KYBE ID            | EE-10297544                                                  |
| Legal form         | Aktsiaselts                                                  |
| Incorporated       | 1997-10-29                                                   |
| Status             | active                                                       |
| Registered address | Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Kopli tn 25 |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

**+12**

Address shared by 50 companies

## OWNERSHIP & PEOPLE

**Margus Hallisoo** 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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