

Sevi Kodukaubad OÜ

ACTIVE

Estonia · 10379727

SUMMARY

Sevi Kodukaubad OÜ is an active osaühing registered in Estonia, incorporated in 1998 (about 28 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10379727
KYBE ID	EE-10379727
Legal form	Osaühing
Incorporated	1998-02-11
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Pallasti tn 16

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

Sergei Tšaplõgin direct ownership · beneficial owner

Viktor Havanski 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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