

OÜ Tiina Toometi Kliinik

ACTIVE

Estonia · 10406513

SUMMARY

OÜ Tiina Toometi Kliinik is an active osaühing registered in Estonia, incorporated in 1998 (about 28 years ago). It holds a valid EU VAT number. It has 5 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10406513
KYBE ID	EE-10406513
Legal form	Osaühing
Incorporated	1998-03-11
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Sõle tn 3

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

ERNESTAS KAZBARAS, 1987-06 direct ownership · beneficial owner

MARIUS MIŠKINIS direct ownership · beneficial owner

MARTYNAS KAVALIAUSKAS direct ownership · beneficial owner

Mindaugas Strelis senior management (board) · beneficial owner

SIMONAS Jurgionis 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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