

Osaühing AVEST

ACTIVE

Estonia · 10434879

SUMMARY

Osaühing AVEST is an active osaühing registered in Estonia, incorporated in 1998 (about 28 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	10434879
KYBE ID	EE-10434879
Legal form	Osaühing
Incorporated	1998-04-29
Status	active
Registered address	Tartu maakond, Luunja vald, Luunja alevik, Talli tn 10

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

Jann Leigh Javellana lope control by other means · 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.

© KYBE · Generated 2026-08-27 · www.kybe.io