

EUROCHINA MULTICOMMERCE OÜ

ACTIVE

Estonia · 10807844

SUMMARY

EUROCHINA MULTICOMMERCE OÜ is an active osaühing registered in Estonia, incorporated in 2001 (about 24 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	10807844
KYBE ID	EE-10807844
Legal form	Osaühing
Incorporated	2001-10-10
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Petrooleumi tn 6/1

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

Aleksandr Žuravski direct ownership · beneficial owner**Zhang Hongguo** direct ownership · Hiina · beneficial owner