

Osaühing NEVERLAND

ACTIVE

Estonia · 10932213

SUMMARY

Osaühing NEVERLAND is an active osaühing registered in Estonia, incorporated in 2003 (about 23 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	10932213
KYBE ID	EE-10932213
Legal form	Osaühing
Incorporated	2003-02-21
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, L. Koidula tn 13-16b

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

Madis Ausman direct ownership · beneficial owner