

Osaühing Travel Balt

ACTIVE

Estonia · 10972649

SUMMARY

Osaühing Travel Balt is an active osaühing registered in Estonia, incorporated in 2003 (about 22 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	10972649
KYBE ID	EE-10972649
Legal form	Osaühing
Incorporated	2003-12-15
Status	active
Registered address	Ida-Viru maakond, Narva linn, A. Puškini tn 28

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

Igor Dulatov 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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