

Osaühing Scanimpex

ACTIVE

Estonia · 10982613

SUMMARY

Osaühing Scanimpex is an active osaühing registered in Estonia, incorporated in 2003 (about 22 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10982613
KYBE ID	EE-10982613
Legal form	Osaühing
Incorporated	2003-11-07
Status	active
Registered address	Harju maakond, Rae vald, Aaviku küla, Vana-Aaviku tee 11/1

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

- Ene Pais direct ownership · beneficial owner
- Kadri Kuum direct ownership · beneficial owner