

Aktsiaselts ECE European City Estates ACTIVE

Estonia · 11059628

SUMMARY

Aktsiaselts ECE European City Estates is an active aktsiaselts registered in Estonia, incorporated in 2004 (about 22 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	11059628
KYBE ID	EE-11059628
Legal form	Aktsiaselts
Incorporated	2004-08-11
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Liivalaia tn 13

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 67 companies

OWNERSHIP & PEOPLE

Egon Mats indirect ownership · beneficial owner**Liivi Luman** indirect ownership · beneficial owner**Toomas Luman** indirect 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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