

Marine Shipping OÜ

ACTIVE

Estonia · 11124314

SUMMARY

Marine Shipping OÜ is an active osaühing registered in Estonia, incorporated in 2005 (about 21 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: a parent or ultimate owner appears on a sanctions list.

IDENTITY

Jurisdiction	Estonia
Registration no.	11124314
KYBE ID	EE-11124314
Legal form	Osaühing
Incorporated	2005-04-18
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Raua tn 36

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctioned ownership

+40

A parent / ultimate owner matches a sanctions list — Shibaev Viktor (control-based, 50%-rule exposure)

Clustered address

+6

Address shared by 49 companies

SCREENING

Sanctions match

AU_DFAT

Marine Shipping OÜ matches **Marine Trans Shipping** · 726/2022

OWNERSHIP & PEOPLE

Victor Shibaev direct ownership · beneficial owner

