

Osaühing Onbi Invest

ACTIVE

Estonia · 11222643

SUMMARY

Osaühing Onbi Invest is an active osaühing registered in Estonia, incorporated in 2006 (about 20 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	11222643
KYBE ID	EE-11222643
Legal form	Osaühing
Incorporated	2006-02-17
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Paldiski mnt 26a-2

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

Rodolfo Biagi direct ownership · Italia · beneficial owner**Stefano Ongaro** indirect ownership · Italia · 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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