

Karp Markets OÜ

ACTIVE

Estonia · 11231270

SUMMARY

Karp Markets OÜ is an active osaühing registered in Estonia, incorporated in 2006 (about 20 years ago). It holds a valid EU VAT number. It has 1 director / officer on record and 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	11231270
KYBE ID	EE-11231270
Legal form	Osaühing
Incorporated	2006-03-30
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Küttri tn 8

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

Kenneth Karpov direct ownership · beneficial owner

Kenneth Karpov 100.00%

Kenneth Karpov Board member · since 2006-03-30

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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