

Osaühing Lonso

ACTIVE

Estonia · 11235367

SUMMARY

Osaühing Lonso is an active osaühing registered in Estonia, incorporated in 2006 (about 20 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	11235367
KYBE ID	EE-11235367
Legal form	Osaühing
Incorporated	2006-05-30
Status	active
Registered address	Ida-Viru maakond, Jõhvi vald, Jõhvi linn, Rakvere tn 4

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

Nadezhda Denisova direct 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.

© KYBE · Generated 2026-08-10 · www.kybe.io