

osaühing Gen Invest

ACTIVE

Estonia · 11287022

SUMMARY

osaühing Gen Invest is an active osaühing registered in Estonia, incorporated in 2006 (about 19 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	11287022
KYBE ID	EE-11287022
Legal form	Osaühing
Incorporated	2006-09-12
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Riia tn 92

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

Gennadii Shapoval direct ownership · beneficial owner

Ingrid-Olga Verliin 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.

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