

Osaühing Whitefox

ACTIVE

Estonia · 11345721

SUMMARY

Osaühing Whitefox is an active osaühing registered in Estonia, incorporated in 2007 (about 19 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	11345721
KYBE ID	EE-11345721
Legal form	Osaühing
Incorporated	2007-02-06
Status	active
Registered address	Harju maakond, Jöelähtme vald, Rebala küla, Männi 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

Timo Hagelin 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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