

Aktsiaselts Sorbes Estonia

LIQUIDATION

Estonia · 11391914

SUMMARY

Aktsiaselts Sorbes Estonia is an aktsiaselts registered in Estonia, incorporated in 2007 (about 19 years ago). It is currently in liquidation. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	11391914
KYBE ID	EE-11391914
Legal form	Aktsiaselts
Incorporated	2007-06-01
Status	liquidation
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Roosikrantsi tn 11

RISK ASSESSMENT

20_{/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 registered address

+12

Address shared by 98 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ROMAN TSUPRYK indirect ownership · Ukraina · beneficial owner**SERGIY LISHCHYNA** indirect ownership · Ukraina · 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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