

Tamme Grupp OÜ

ACTIVE

Estonia · 11397851

SUMMARY

Tamme Grupp OÜ is an active osaühing registered in Estonia, incorporated in 2007 (about 19 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	11397851
KYBE ID	EE-11397851
Legal form	Osaühing
Incorporated	2007-06-18
Status	active
Registered address	Ida-Viru maakond, Kohtla-Järve linn, Ahtme linnaosa, Tammiku põik 1

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

Liina Luks direct ownership · beneficial owner**Roman Smirnov** 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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