

Osaühing VIP Company

ACTIVE

Estonia · 11441090

SUMMARY

Osaühing VIP Company is an active osaühing registered in Estonia, incorporated in 2008 (about 18 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	11441090
KYBE ID	EE-11441090
Legal form	Osaühing
Incorporated	2008-01-14
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Teguri tn 45c

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

Ilya Usov senior management (board) · beneficial owner

Pjotr Pilipenko senior management (board) · 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 2026-09-09 · www.kybe.io