

# OMD OÜ

ACTIVE

Estonia · 11468255

## SUMMARY

OMD OÜ is an active osaühing registered in Estonia, incorporated in 2008 (about 18 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | <b>Estonia</b>                                                   |
| Registration no.   | <b>11468255</b>                                                  |
| KYBE ID            | <b>EE-11468255</b>                                               |
| Legal form         | <b>Osaühing</b>                                                  |
| Incorporated       | <b>2008-02-08</b>                                                |
| Status             | <b>active</b>                                                    |
| Registered address | <b>Harju maakond, Rae vald, Peetri alevik, Sinilille tee 6/1</b> |

## 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

**Andrei Maksimov** 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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