

EASY TRANSFER OSAÜHING

ACTIVE

Estonia · 11512105

SUMMARY

EASY TRANSFER OSAÜHING 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.	11512105
KYBE ID	EE-11512105
Legal form	Osaühing
Incorporated	2008-06-19
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Magasini tn 31/3

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

Aleksei Marinchenko senior management (board) · beneficial owner

Eduard Obolenski suurem kui 50%-line osalus konsolideeritava üksuse hääleõiguses · 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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