

Usaldusühing Svetlanija

ACTIVE

Estonia · 11523971

SUMMARY

Usaldusühing Svetlanija is an active usaldusühing registered in Estonia, incorporated in 2008 (about 17 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	11523971
KYBE ID	EE-11523971
Legal form	Usaldusühing
Incorporated	2008-12-23
Status	active
Registered address	Ida-Viru maakond, Narva linn, Vestervalli tn 12-2

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

Svetlana Akatova 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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