

OÜ Green Magic

ACTIVE

Estonia · 11572461

SUMMARY

OÜ Green Magic is an active osaühing registered in Estonia, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record and 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	11572461
KYBE ID	EE-11572461
Legal form	Osaühing
Incorporated	2009-02-10
Status	active
Registered address	Tartu maakond, Kambja vald, Reola küla, Unipiha tee 21

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

Alari Suurmets direct ownership · beneficial owner

Alari Suurmets 100.00%

Alari Suurmets Board member · since 2009-02-10

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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